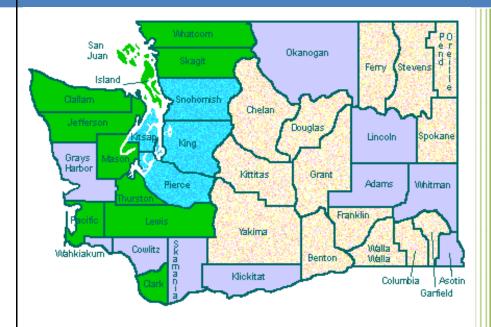
## Digest of Decisions

## Growth Management Hearings Board



Digest

## **Washington State Growth Management Hearings Board**

In 1990, the Legislature enacted the Growth Management Act, RCW 36.70A so as to create a state-wide method for comprehensive land use planning that would prevent uncoordinated and unplanned growth. The Legislature subsequently established three independent Growth Management Hearings Boards – Eastern Washington, Western Washington, Central Puget Sound - and authorized that these boards "hear and determine" allegations that a city, county, or state agency has not complied with the goals and requirements of the GMA, and related provisions of the Shoreline Management Act (SMA), RCW 90.58, and the State Environmental Policy Act (SEPA), RCW 43.21C.

During the 2010 Legislative session, with Senate Bill 6214, the Legislature restructured the Growth Management Hearings Boards, eliminating the previous structure and establishing a single seven-member board to hear cases on a regional basis; this new structure became effective on July 1, 2010. Therefore, this Digest of Decisions represents a historical synopsis by keyword of the substantive decisions issued by the Growth Management Hearings Board from July 1, 2011 onward. The new Digest combines decisions of all three regions (Eastern, Western and Central Puget Sound). Historical synopsis of Board decisions from Eastern and Central Puget Sound issued prior to July 1, 2011 are contained in those Boards respective individual Digests of Decisions on the GMHB website.

Along with a synopsis of substantive decisions, this Digest of Decisions provides a listing of petitioners and respondents with the associated case number, a glossary of acronyms, GMA legislative history, and relevant published court cases. Users of this Digest are reminded that decisions of the Board are subject to a court appeal and thus some of the excerpted cases may have been impacted by subsequent court and/or Board holdings. It is the responsibility of the user to research the case thoroughly prior to relying on its holdings.

## **Table of Contents**

Region 1: Eastern Washington Table of Cases	8
1997 Cases	8
2001 Cases	8
2005 Cases	8
2006 Cases	8
2010 Cases	9
2011 Cases	9
Region 1: Eastern Washington Digest of Decisions by Key Holdings	11
Agricultural Lands	11
Innovative Zoning	11
Collateral Estoppel	11
Critical Areas	11
Definitions	11
Internal Consistency	12
Invalidity	12
Jurisdiction	12
Limited Areas of More Intensive Rural Development (LAMIRDs)	13
Petition for Review (PFR)	13
Standing	13
State Environmental Policy Act (SEPA)	13
Region 2: Western Washington Table of Cases	16
2007 Cases	16
2010 Cases	16
2011 Cases	17
2012 Cases	19
Region 2: Western Washington Digest of Decisions by Key Holdings	20
Agricultural Lands	20
Airports	20
Amicus Curiae	21

Critical Areas	21
Environment (Goal 10)	22
Essential Public Facilities (EPFs)	22
Evidence	22
External Consistency	22
Goals	23
Goal 8: Natural resource industries (See Natural Resource Lands)	23
Goal 10: Environment (See Environment)	23
Inconsistency	23
Interjurisdictional Coordination	23
Internal Consistency	24
Invalidity	24
Jurisdiction	25
Limited Areas of More Intensive Rural Development (LAMIRDs)	25
Major Industrial Developments (MIDs)	26
Mineral Resource Lands	26
Mootness	28
Moratorium	28
Natural Resource Lands (Goal 8)	28
Permits (Goal 7)	29
Property Rights (Goal 6)	29
Public Participation/Citizen Participation (Goal 11)	30
Rural Character	31
Rural Densities	32
Rural Element	32
Settlement	32
State Environmental Policy Act (SEPA)	32
Region 3: Central Puget Sound Table of Cases	35
2007 Cases	35
2010 Cases	35
2011 Cases	38

2012 Cases	40
Region 3: Central Puget Sound Digest of Decisions by Key Holdings4	1
Abandoned Issues	41
Amendment	41
Compliance	41
Countywide Planning Policies (CPPs)	42
De Facto Amendment	42
Deference	43
Economic Development (Goal 5)	43
Essential Public Facilities (EPFs)	43
Evidence (Supplemental Evidence and Exhibits)	43
External Consistency	45
Forest Lands	45
Goals	45
Goal 3: Transportation (See Transportation)	45
Goal 7: Permits (See Permits)	46
Goal 11: Citizen Participation and coordination (See Public Participation/Citizen Participation)	46
Goal 12: Public facilities and services (See Public Facilities & Services)	46
Housing Element (Goal 4)	47
Interjurisdictional Coordination	47
Internal Consistency	48
Intervention	48
Invalidity	48
Jurisdiction (Subject Matter Jurisdiction)	49
Land Capacity Analysis	51
Land Use Powers	52
Legislative Findings	52
Notice	52
Open Space/Parks and Recreation (Goal 9)	52
Petition for Review	53
Property Rights (Goal 6)	53

Public Participation/Citizen Participation (Goal 11)	53
Reasonable Measures	54
Reconsideration	54
Rural Element	54
Sequencing/Tiering	55
Service	55
Standing	56
APA Standing	56
Participation Standing	56
SEPA Standing	56
State Environmental Policy Act (SEPA)	57
Timeliness	59
Transformation of Governance	59
Transportation Element	59
Urban Density	60
Urban Growth Areas (UGAs)	60
UGA Location	60
UGA Size	60
Appendix A: Glossary of Acronyms	62



## Region 1: Eastern Washington

Benton • Chelan • Columbia • Douglas • Ferry • Franklin • Garfield • Grant • Kittitas • Pend Oreille • Spokane • Stevens • Walla Walla • Yakima

## Region 1: Eastern Washington Table of Cases<sup>1</sup>

#### **1997 Cases**

 Concerned Friends of Ferry County v. Ferry County, Case No. 97-1-0018, coordinated with Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 06-1-0003 Please see synopses and Key Holdings for Case No. 06-1-0003.

#### **2001 Cases**

Concerned Friends of Ferry County, et al. v. Ferry County, Case No. 01-1-0019

The Board concluded that Ferry County is not in compliance with the requirements of the Growth Management Act relating to the designation of Agricultural Lands of Long-Term Commercial Significance under RCW 36.70A.170, RCW 36.70A.030, RCW 36.70A.060(1)(b), and RCW 36.70A.020.

**Key Holdings:** Agricultural Lands, Invalidity

#### **2005 Cases**

• Futurewise v. Stevens County, Case No. 05-1-0006

The Board's 2006 FDO concluded Stevens County had failed to designate all of the identified habitats of Endangered, Threatened, and Sensitive (ETS) species as fish and wildlife conservation areas and failed to consider Best Available Science in designating all of the identified habitats of ETS species as fish and wildlife habitat conservation areas in establishing protections for the functions and values of critical habitat areas. The Board's decision was affirmed by the Court of Appeals. Following several compliance extensions, interim regulations to protect ETS species and associated Fish and Wildlife Habitat Conservation Areas were made permanent. The Board found Stevens County in compliance. (Order Finding Compliance, December 14, 2011)

#### 2006 Cases

Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 06-1-0003, coordinated with Concerned Friends of Ferry County, Case No. 97-1-0018

The Board concluded that Ferry County was not in compliance with the requirements of the Growth Management Act relating to: (1) including the Best Available Science in designating and protecting Fish and Wildlife Habitat Conservation Areas under RCW 36.70A.170, RCW 36.70A.060(2), and RCW 36.70A.172, and (2) including the Best Available Science in protecting Wetlands under RCW 36.70A.060(2) and RCW 36.70A.172.

**Key Holdings:** Critical Areas

<sup>&</sup>lt;sup>1</sup> For complete information on these cases, please refer to <u>prior digests on the Board's website</u>.

#### **2010 Cases**

- John Brodeur, Futurewise and Vince Panesko v. Benton County (Richland UGA), Case No. 10-1-0001c<sup>2</sup>
- John Brodeur, Futurewise and Vince Panesko v. Benton County (Benton City UGA), Case No. 10-1-0002c<sup>3</sup>
- Community Addressing Urban Sprawl Excess (CAUSE) v. Spokane County, Case No. 10-1-0003
- Futurewise v. Douglas County, Case No. 10-1-0004
- City of Wenatchee v. Chelan County, Case No. 10-1-0005
- Futurewise v. Spokane County, Case No. 10-1-0006
- Confederated Tribes and Bands of the Yakama Nation v. Yakima County, Case No. 10-1-0007
- Judy Crowder, et al v. Spokane County, Case No. 10-1-0008
- The City of Chelan v. Chelan County, Case No. 10-1-0009
- Michael Fenske, et al v. Spokane County, Case No. 10-1-0010
- Confederated Tribes and Bands of the Yakama Nation v. Yakima County, Case No. 10-1-0011
- John R. Pilcher and JRP Land, LLC v. City of Spokane, Case No. 10-1-0012
- Kittitas County Conservation, Ridge and Futurewise v. Kittitas County, Case No. 10-1-0013
- Kittitas County Conservation, Ridge and Futurewise v. Kittitas County, Case No. 10-1-0014

#### **2011 Cases**

• Kittitas County Conservation and Futurewise v. Kittitas County, Case No. 11-1-0001

Petitioners challenged Kittitas County's expansion of the Thorp LAMIRD. The Board concluded the County's action failed to comply with the applicable LAMIRD requirements and created internal plan inconsistencies. In addition, the Board found Kittitas County failed to comply with the procedural requirements of SEPA. The Board first issued a partial Final Decision and Order addressing only those aspects relating to SEPA and subsequently issued an FDO on the remaining issues. The Board issued a determination of Invalidity.

Key Holdings: Internal Consistency, Invalidity, Jurisdiction, LAMIRDs, SEPA

• Leon S. Savaria v. Yakima County, Case No. 11-1-0002

On County's dispositive motion, Board dismissed challenge to County's denial of petitioner's application to de-designate agricultural land.

Key Holdings: Agricultural Lands (Innovative Zoning), Definitions

Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 11-1-0003
 Ferry County filed a motion for summary judgment requesting dismissal of all issues. The GMHB
 Rules of Practice and Procedure provide that dispositive motions are permitted on a limited
 record "to determine the board's jurisdiction, the standing of a petitioner, or the timeliness of
 the petition." The Board rarely entertains a motion for summary judgment except in a case of

<sup>&</sup>lt;sup>2</sup> Case No. 10-1-0001c is the consolidation of the issues related to Resolution 09-727 in Case No. 09-1-0015c and Case No. 10-1-0001

<sup>&</sup>lt;sup>3</sup> Case No. 10-1-0002c is the consolidation of the issues related to Resolution 09-728 in Case No. 09-1-0015c and Case No. 10-1-0002

Eastern Washington Region: Table of Cases and Synopses

failure to act by a statutory deadline. Accordingly, the Board deemed County's motion to be a dispositive motion analogous to a Rule 12(b)(6) motion to dismiss under the Superior Court Civil Rules.

Key Holdings: Jurisdiction, Standing, Petition for Review, Collateral Estoppel

## **Region 1: Eastern Washington Digest of Decisions by Key Holdings**

## **Agricultural Lands**

Concerned Friends of Ferry County, et al. v. Ferry County, Case No. 01-1-0019: Ferry County's designation criteria for Agricultural Lands of Long-Term Commercial Significance do not comply with the requirements in RCW 36.70A.170 and RCW 36.70A.030 because the criteria do not refer to and do not consider statutory Factor 1 (not already characterized by urban growth) or Factor 2 (primarily devoted to commercial production of 13 enumerated agricultural products). Eighth Compliance Order, December 16, 2011, pg. 16

#### **Innovative Zoning**

Leon S. Savaria v. Yakima County, GMHB Case No. 11-2-0002: Board holding RCW 36.70A.177 uses the word "may," thus which innovative zoning techniques to be used is within the County's discretion. Order Granting Motion to Dismiss, May 4, 2011, pg. 3

## **Collateral Estoppel**

• Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 11-1-0003: Collateral estoppel, or issue preclusion, requires (1) identical issues, (2) a final judgment on the merits, (3) the party against whom the plea is asserted must have been a party to or in privity with a party to the prior adjudication, and (4) application of the doctrine must not work an injustice on the party against whom the doctrine is to be applied. For collateral estoppel to apply, the issue to be precluded must have been actually litigated and necessarily determined in a prior case. Petitioners cannot present any legal briefing or arguments at the Hearing on the Merits on issues that were previously litigated and determined in prior case. Order on Motion for Summary Judgment, December 23, 2011, pg. 8

#### **Critical Areas**

• Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 06-1-0003, coordinated with Concerned Friends of Ferry County, Case No. 97-1-0018: There was no substantial evidence in the record to support a County finding that Best Available Science was included in designating the following types of Fish and Wildlife Habitat Conservation Areas: (1) areas where Endangered, Threatened, and Sensitive Species have a Primary Association, and (2) Habitats and Species of Local Importance. On remand, Ferry County should provide a reasoned justification for departing from Best Available Science in designating Fish and Wildlife Habitat Conservation Areas. Compliance Order, December 1, 2011, page 16

#### **Definitions**

• Leon S. Savaria v. Yakima County, GMHB Case No. 11-1-0002: RCW 36.70A.030 provides statutory definitions of various terms used in the GMA and as such, does not prescribe GMA requirements. Thus, an alleged violation of RCW 36.70A.030 cannot by itself constitute GMA non-compliance, without coupling the definition with another section of the GMA containing a requirement. Order Granting Motion to Dismiss, May 4, 2011, pg. 2

## **Internal Consistency**

• KCC, et al v. Kittitas County, Case No. 11-1-0001: The GMA provides the Comprehensive Plan (CP) "shall be an internally consistent document and all elements shall be consistent with the future land use map", that development regulations must be "consistent with and implement the CP, and any "amendment of or revision to DRs shall be consistent with and implement the CP. The amendments were found to be inconsistent with the CP as they failed to satisfy the [CP] criteria for geographic expansion . . .did not satisfy the statutory LAMIRD criteria in RCW 36.70A.070(5)(d), and because they created internal plan inconsistencies and inconsistent development regulations contrary to RCW 36.70A.130(1)(d). FDO (Partial), July 12, 2011, pg. 16

## **Invalidity**

- KCC, et al v. Kittitas County, Case No. 11-1-0001: The Board concluded the County's action would substantially interfere with fulfillment of GMA Planning Goals 2 (Reduce Sprawl), 5 (Economic Development), 10 (Environment), and 11 (Citizen participation and coordination) contained in RCW 36.70A.020. Moreover, there was compelling evidence in the record indicating a high risk for project vesting in this case, which would render GMA and SEPA planning procedures as ineffectual and moot. The Board issued a Determination of Invalidity as to portions of the Ordinance. Corrected FDO (Partial) June 13, 2011, pg. 12; FDO (Partial) July 12, 2011, pg. 17
- Concerned Friends of Ferry County, et al. v. Ferry County, Case No. 01-1-0019: The Board's invalidity authority is limited by statute to potential invalidation of comprehensive plans and development regulations. There is no statutory authority to apply invalidity directly to land. Accordingly, the Board declined to issue a determination of invalidity as to land. <u>Eighth Compliance Order, December 16, 2011</u>, pg. 18

#### Jurisdiction

- KCC, et al v. Kittitas County, Case No. 11-1-0001: [In addressing a challenge to the Board's SEPA jurisdiction] the Board found under Spokane County v. EWGMHB, 160 Wn. App. 274 (2011), the Court of Appeals considered the situation where a County acts concurrently to amend its CP and to rezone property. In Spokane County, the court held such a concurrent action was a "legislative" action as distinct from a "quasi-judicial" action, and the Board has exclusive subject matter jurisdiction over "legislative" actions such as amending a CP. Applying Spokane County to the facts in the present case, the Board has subject matter jurisdiction since it was a legislative action to concurrently amend the Kittitas County CP land use map (Rural to Commercial) and to rezone property (Ag 20 to Commercial Highway. Corrected FDO (Partial), June 13, 2011, pg. 5; FDO(Partial), July 12, 2011, pg. 5
- Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 11-1-0003:
   To invoke the Board's jurisdiction to review compliance with the GMA, a party with standing must comply with the statute's procedural requirements: (1) file a petition for review within 60

days after publication; (2) allege noncompliance with requirements of the GMA; and (3) include a detailed statement of issues presented for resolution by the Board.

Rules adopted by the Board to regulate proceedings are not jurisdictional, and jurisdiction does not depend on rule compliance. Dismissal of a case for failure to comply with the Board's rules of procedure under WAC 242-03-720(2) would be warranted when that failure essentially renders the action frivolous under RCW 36.70A.290(3). <u>Order on Motion for Summary Judgment, December 23, 2011</u>, pg. 4

## **Limited Areas of More Intensive Rural Development (LAMIRDs)**

• *KCC, et al v. Kittitas County,* Case No. 11-1-0001: The County's expansion Ordinance contained no specific findings of fact or conclusions of law as to whether this Type III LAMIRD Expansion was "isolated," or "small in scale," or "consistent with rural character" as set forth in RCW 36.70A.070(5)(d)(iii). There was evidence in the record to support a finding/conclusion that Ordinance 2010-014 would not be isolated and would not be small scale. *FDO (Partial), July 12, 2011, pg. 10* 

## **Petition for Review (PFR)**

• Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 11-1-0003: While it may always be possible to provide even greater detail in an issue statement, there must be a balance struck between specificity and conciseness. Issue statements must give reasonable notice of the scope of the review in a single sentence but cannot present actual legal arguments as that is done through much more detailed briefing and oral argument. Even if issue statements were lacking technical details, our Supreme Court has held that public policy favors the adjudication of controversies on their merits rather than their dismissal on technical procedural grounds. Order on Motion for Summary Judgment, December 23, 2011, pg. 4

## **Standing**

Concerned Friends of Ferry County and David L. Robinson v. Ferry County, Case No. 11-1-0003:
 Comment letters provided reasonable notice to the County that there were concerns about the designation and conservation of all three types of resource lands in Ferry County. Therefore, Petitioners' participation before the County was reasonably related to issues presented to the Board, and Petitioners had standing. Order on Motion for Summary Judgment, December 23, 2011, pg. 6

## **State Environmental Policy Act (SEPA)**

• KCC, et al v. Kittitas County, Case No. 11-1-0001: In order to adopt a pre-existing SEPA document, an agency must follow three essential steps as set forth in RCW 43.21C.034 and WAC 197-11-630: (1) determine prior action and the new action have similar elements that provide a basis for comparing their environmental consequences such as timing, types of impacts, alternatives, or geography; (2) take official action to adopt the pre-existing SEPA document using the adoption form substantially as in WAC 197-11-465; and (3) provide a copy of the adopted SEPA document to accompany the current proposal submitted to the decision-

Eastern Washington Region: Digest of Decisions by Key Holdings

maker. In this case, there was no evidence in the record Kittitas County complied with any of the three legally-prescribed steps to adopt a pre-existing SEPA document. There was also no evidence in the record Kittitas County made a Threshold Determination, and the DNS Threshold Determination contains no actual information on environmental effects. <u>Corrected FDO</u> (Partial), June 13, 2011, pg. 10



## Region 2: Western Washington

Clallam • Clark • Island • Jefferson • Lewis • Mason • Pacific • San Juan • Skagit • Thurston • Whatcom

## **Region 2: Western Washington Table of Cases**

#### **2007 Cases**

• Dry Creek Coalition and Futurewise v. Clallam County, Case No. 07-2-0018c

[The Court of Appeals remanded and directed the Board to ascertain whether or not the State provided sufficient funding for a 2002 GMA amendment requiring inclusion of parks and recreation in jurisdictions' capital facilities elements. Provision of that funding was a condition precedent to the County's compliance with the statutory amendment.] The Board concluded the County had included parks and recreation in its CFP prior to the 2002 amendment of RCW 36.70A.070(2) and, furthermore, there was no evidence in the record that state funds were appropriated and distributed to the County during the applicable time period for the specific purpose of adding parks and recreation facilities to the County's CFP element. <u>Determination on Remand, December 15, 2011</u>

#### **2010 Cases**

- Caitac, et al v. Whatcom County, Case No. 10-2-0009c4
- Eugene Butler and Richard Battin v. Lewis County, Case No. 10-2-0010

Petitioners challenged the County's actions which were designed, in part, to potentially allow for the location of a large, regional auction facility. Petitioners argued the type, size and scale of the proposed facility would not be compatible with the rural character of Lewis County, constituted urban growth and should have been considered using the Major Industrial Development process. The Board concluded "unique, regional commercial/industrial uses", including an auction facility, could be compatible with Lewis County's rural character, did not constitute urban growth and use of the MID process was optional. (FDO, July 22, 2010)

Key Holdings: LAMIRDs, Major Industrial Developments, Rural Character

- Skagit D06, LLC v. City of Mount Vernon, Case No. 10-2-0011
- Friends of the San Juans v. San Juan County, Case No. 10-2-0012

The primary issue was whether San Juan County's development regulation to designate, site, and permit Essential Public Facilities (EPFs) was contrary to the Growth Management Act. San Juan County argued its three-step process for updating the comprehensive plan, shoreline master program, and development regulations for essential public facilities ensured that all three were in compliance with GMA. The Board concluded the County's regulations did not protect critical areas or natural resource lands, did not provide sufficient criteria to site EPFs, and was inconsistent with the County comprehensive plan. Lastly, the Board set a precedent by invalidating sections of the Ordinance even though Petitioners did not seek invalidation in their issue statements. (FDO, Oct. 12, 2010)

<sup>&</sup>lt;sup>4</sup> Case No. 10-2-0009c is the consolidation of Case Nos. 10-2-0001, 10-2-0002, 10-2-0003, 10-2-0004, 10-2-0005, 10-2-0006, 10-2-0007, 10-2-0008 and 10-2-0009

**Key Holdings:** Essential Public Facilities, Critical Areas, Invalidity, Goal 8, Goal 10, Natural Resource Lands, Evidence

#### The Port of Shelton v. City of Shelton, et al, Case No. 10-2-0013

The Port, operator of a general aviation airport, alleged the City's Comprehensive Plan and Land Use Map amendments which potentially authorized residential development in the vicinity of the airfield would be incompatible with continuing airport operations.

Key Holdings: Airports, Amicus Curiae, Public Participation

David Stalheim, et al v. Whatcom County, Case No. 10-2-0016c<sup>5</sup>

#### City of Oak Harbor v. Island County, Case No. 10-2-0017

Petitioner City of Oak Harbor challenged Island County's review of urban growth areas based on a twenty-year population forecast. The County conceded it had not met a September 28, 2008 deadline to complete this work and the Board issued an order finding non-compliance under RCW 36.70A.130. The County then achieved compliance when it adopted two ordinances completing the 2005 county-wide population projection and UGA boundary review. The ordinances updated the County's Comprehensive Plan text, future land use map, and the zoning atlas. The City of Oak Harbor filed facial objections and declared the City would file another Petition for Review challenging the County's adoption of the ordinances. The Board found the County in compliance, but it recognized that the substantive challenged actions would be brought forward through a new Petition for Review. A new Petition was filed and became Case No. 11-2-0005. The substantive matters were challenged by the City.

## • Weyerhaeuser Company, et al v. Thurston County, Case No. 10-2-0020c<sup>6</sup>

Quarry and mining site owners challenged County's adoption of mineral resource land (MRL) designation criteria. Addressing both designation and conservation of mineral resource lands, including appropriate time to apply newly adopted designation criteria, the Board found noncompliance in several respects and remanded.

**Key Holdings:** <u>Critical Areas</u>, <u>Internal Consistency</u>, <u>Invalidity</u>, <u>Jurisdiction</u>, <u>Mineral Resource Lands</u>, <u>Natural Resource Lands</u>, <u>Property Rights</u>, <u>Public Participation</u>

• Futurewise v. Pacific County, Case No. 10-2-0021

#### **2011 Cases**

• David Stalheim v. Whatcom County, Case No. 11-2-0001

Petitioner challenged a Whatcom County ordinance establishing a six-month interim, one-time extension for land use development permits that would otherwise expire. The County

<sup>&</sup>lt;sup>5</sup> Case No. 10-2-0016c is the consolidation of Case Nos. 10-2-0014, 10-2-0015 and 10-2-0016

<sup>&</sup>lt;sup>6</sup> Case No. 10-2-0020c is the consolidation of Case Nos. 10-2-0018, 10-2-0019 and 10-2-0020c

challenged the Board's jurisdiction as the ordinance expired one day before the HOM. The Board held it had jurisdiction based on five Supreme Court criteria, the Ordinance failed to be guided by Goal 10 (environment), failed to protect critical areas and the environmental review of the proposal did not incorporate SEPA. The Board found inconsistency between the comprehensive plan and development regulations and remanded the matter to the County. A determination of invalidity was entered. (FDO, Aug. 2, 2011)

**Key Holdings:** Environment (Goal 10), Internal Consistency, Invalidity, Jurisdiction, Moratorium, Public Participation, SEPA, Permits

#### • C. Dean Martin v. Whatcom County, Case No. 11-2-0002

Petitioner challenged Whatcom County's rezone of approximately 770 acres from R10 (Rural One Unit per 10 Acres) to R5 (Rural One Unit per 5 Acres). Petitioner alleged the rezones: failed to protect agricultural land of long term commercial significance; were inconsistent with the County's Comprehensive Plan; violated public participation provisions of the GMA; and violated SEPA. The Board upheld the rezones, determining that the R5 zone was not demonstrated to impair ALLTCS. The Board likewise failed to find public participation or SEPA violations. However, the Board found the rezones were inconsistent with County Plan Policy 2K-1 which indicated the County should "Limit land in one-hundred year floodplains to low-intensity land uses such as open space corridors or agriculture." (FDO, July 22, 2011)

Key Holdings: Agricultural Lands, External Consistency, Mootness, Public Participation, SEPA

 Ronald N. Nilson, Friends of Mineral Lake, Roberta Church and Eugene Butler v. Lewis County, Case No. 11-2-0003

Petitioners challenged comprehensive plan and development regulation amendments rezoning RCW 36.70A.170 designated natural resource forest land from a classification/designation of Forest Lands of Long Term Commercial Significance (1du/80 acres) to one of Forest Lands of Local Importance (1 du/20 acres). The Board found the County action resulted in plan and zoning map inconsistencies as similarly situated properties were classified and designated differently. Invalidity was denied.

Respondent and Intervenor's motions for reconsideration were denied. <u>Order Denying Motions</u> for Reconsideration, October 3, 2011

Key Holdings: Inconsistency, Natural Resource Lands, Settlement

- City of Oak Harbor v. Island County, Case No. 11-2-0004
- City of Oak Harbor v. Island County, Case No. 11-2-0005
- City of Bellingham v. Whatcom County, Case No. 11-2-0006

Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c<sup>7</sup>
 The County adopted Comprehensive Plan and development regulation amendments pertaining to Limited Areas of More Intensive Rural Development (LAMIRDs) and rural development.

The Board found that in revising its rural element, the County failed to include adequate measures within the Rural Element to protect rural character, its development regulations for LAMIRDs failed to provide that the development permitted in LAMIRDs would be based on the existing area or existing use as of July 1, 1990 and those provisions were found to be invalid. Some of the LAMIRDs were oversized or improperly established adjacent to a UGA and they were found to be invalid.

The Board found the County created an inconsistency between the rural area population allocation allowed by the County's development regulations and the allocation provided for in the Comprehensive Plan, that the County failed to properly coordinate with the City of Bellingham and other service providers with respect to water service and fire protection services required by the new rural land use provisions and the application of the Rural Residential Density Overlay (RRDO) in the Lake Whatcom Watershed was inconsistent with Plan Goal 2MM and Policy 2MM-1 as it failed to minimize development in the Lake Whatcom area.

**Key Holdings:** <u>Public Participation</u>, <u>Rural Character</u>, <u>LAMIRDs</u>, <u>Rural Densities</u>, <u>Rural Element</u>, <u>Interjurisdictional Coordination</u>

John Peranzi, Vallie Jo Fry and Tony and Isobel Cairone v. City of Olympia, Case No. 11-2-0011

#### **2012 Cases**

- Futurewise v. Whatcom County, Case No. 12-2-0001
- City of Bellingham v. Whatcom County, Case No. 12-2-0002

<sup>&</sup>lt;sup>7</sup> Case No. 11-2-0010c is the consolidation of Case Nos. 11-2-0007, 11-2-0008, 11-2-0009 and 11-2-0010c.

## **Region 2: Western Washington Digest of Decisions by Key Holdings**

## **Agricultural Lands**

• Martin v. Whatcom County, Case No. 11-2-0002: The County fulfilled its obligation to designate resource land including ALLTCS in 1997, and the adequacy of these designations is not before the Board. Its development regulations adopted to protect agricultural lands were upheld and those provisions both then and now applied to R5 and R10 lands meeting the criteria of the ordinance. The rezone in this case did not amend GMA compliant APO development regulations originally adopted in 1997 to protect agriculture. Those provisions apply to the area at issue when zoned R10 and they continue to apply now that the area is zoned R5. FDO, July 22, 2011, pg. 10

## **Airports**

Port of Shelton v. City of Shelton, Case No. 10-2-0013: [As to consideration of WA Department of Transportation – Aviation comments] As an agency division within the Department of Transportation, WSDOT Aviation has been granted general supervision over aeronautics in this state. It has developed specialized knowledge and thus its opinions should be given substantial weight as the Board stated in the FDO. Order on Reconsideration, Dec. 9, 2010, pg. 8

[In addressing Incompatible Uses – RCW 36.70A.510; 36.70.547 - the Board stated that it] agrees that no "bright line" residential density limit should be applied within Sanderson Field's Zone 6, or to any other airport's safety zones for that matter ... a "one size does not fit all"; rather, the individual facts applicable to an airport, proposed uses in that airport's vicinity, and the record developed in each case are determinative. <u>FDO, Oct. 27, 2010</u>, pg. 10

RCW 36.70.547 requires cities and counties to "discourage the siting of incompatible uses." The term "incompatible" was not defined by the Legislature, but its common meaning refers to something that cannot subsist with something else. In terms of land uses and airport operations, the Board sees two types of potential incompatibility: those which arise or are created by impacts of the land use itself on airport operations and those which may arise or be created by the operation of the airport and affect surrounding uses. An example of land uses which could affect airport operations, including aircraft safety, would be the height or location of buildings, transmission lines, and the like. An example of airport activities which could negatively impact adjacent land uses is excessive noise. <u>FDO, Oct. 27, 2010</u>, pgs. 12-13

It is not the role of this Board to determine at what specific DNL sound level compatibility with the continued operation of Sanderson Field would occur in relationship to the Property. However, it is appropriate for the Board to observe and find that incompatibility, as envisioned by RCW 36.70.547 and as applied to the Property on the Record before the Board, is a sound level below that which is harmful to human health... Consequently, the Board finds that the 65 DNL level cannot be considered to be per se compatible with residential uses of two units per gross acre on the Property. *FDO, Oct. 27, 2010, pgs. 19-20* 

The Board can only conclude from the Record that the 65 DNL sound level is that which is harmful to human health. Sound levels resulting in negative impacts to human health are greater than those that would result in incompatibility as envisioned by RCW 36.70.547. That conclusion is reached after reviewing the entire record and determining there is a lack of substantial evidence to support the City's conclusion regarding compatibility. <u>FDO, Oct. 27, 2010</u>, pgs. 21-22

#### **Amicus Curiae**

Port of Shelton v. City of Shelton, Case No. 10-2-0013: [Amicus] argument shall be limited solely to the issues before the Board in this proceeding. That is, the Board will only consider the legal arguments raised by [Amicus] as they relate to the issues now before the Board, not argument related to issues beyond the record. Order Granting Status as Amicus Curiae, Sept. 9, 2010

#### **Critical Areas**

- Friends of the San Juans v. San Juan County, Case 10-2-0012: When the County used a conditional use permit process, subject to hearing examiner review, the Board concluded that the hearing examiner may impose "reasonable" conditions of approval that do not render the EPF impractical. The Board has decided numerous cases giving discretion to an administrator. In this case, however, the Board decided the hearing examiner did not have clear guidance about what would constitute "reasonable" conditions for an EPF. Without clearer guidance about what constitutes "reasonable", and without requirements to fully mitigate impacts, the Board found the County's regulation on siting EPFs in critical areas lacked guidance on mitigation, Best Available Science, and failed to protect critical area functions and values. Critical areas are the "natural infrastructure" and the foundation of a landscape and cannot be overruled or "trumped" by siting EPFs. FDO, Oct. 12, 2010, pg. 24
- Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: WAC 365-190-040(7) provides that the "... designation process may result in critical area designations that overlay ... natural resource land classifications" and that "... if a critical area designation overlies a natural resource land designation, both designations apply". Additionally, WAC 365-190-020(7) provides "... that critical areas designations overlay other land uses including designated natural resource lands. For example, if both critical area and natural resource land use designations apply to a given parcel or a portion of a parcel, both or all designations must be made". Precluding designation of mineral resource sites that contain CARA 1, class I or 2 wetlands (and their buffers), certain habitat and species areas (and their buffers), as well as 100 year floodplains and geologically sensitive areas, may in fact be justifiable. However, the record fails to provide that justification. AFDO, June 17, 2011, pg. 29

[The challenged action, which precluded the designation of Mineral Resource Land within certain critical areas affects critical areas regulation. RCW 36.70A.172 mandates the application

of BAS when "protecting critical areas," but the County failed to utilize BAS.] <u>AFDO, June 17, 2011</u>, pg. 51

## **Environment (Goal 10)**

David Stalheim v. Whatcom County, Case No. 11-2-0001: [The Board considered a six-month interim, one-time extension ordinance for land use development permits that would otherwise expire.] Applications to be renewed under the Ordinance dated from the 1990's into early 2000. The Board found the Ordinance allowed out-of-date development standards to stay in effect without applying the critical areas assessment required by the County's current codes [which incorporate RCW 36.70A.172 requirements for Best Available Science in both the CAO and SMP]. The Board found the . . . Ordinance failed to protect critical areas. Finally, the Board found the County was not guided by GMA Goal 10 due to its failure to incorporate BAS. FDO, Aug. 2, 2011, pg. 12

## **Essential Public Facilities (EPFs)**

• Friends of the San Juans v. San Juan County, Case 10-2-0012: The GMA definition section does not define EPFs. Rather, in RCW 36.70A.200, the Legislature created parameters for EPFs that are "those facilities that are typically difficult to site". This GMA provision provides a non-exclusive listing of types of facilities that can be EPFs – airports, state education facilities and state/regional transportation facilities [RCW 47.06.140], state/local correctional facilities, solid waste handling facilities, and in-patient facilities. Further guidance on how to identify and site EPFs is in WAC 365-196-550. FDO, Oct. 12, 2010, pg. 8

#### **Evidence**

• Friends of the San Juans v. San Juan County, Case 10-2-0012: Because the Board's review is limited to the record before the County during the decision making process, the Board does not generally permit supplementation of the record with exhibits produced after the adoption of the challenged ordinance. Order on Motion to Supplement, July 8, 2010, pg. 2

## **External Consistency**

• Martin v. Whatcom County, Case No. 11-2-0002: In analyzing whether there is a lack of consistency between a plan provision and a development regulation, arising to a violation of the GMA, this Board has held that such a violation results if the development regulations preclude attainment of planning goals and policies. Here, County staff correctly concluded that: "Rezoning the subject areas to R(5) would provide for a greater intensity of land use and further subdivisions where divisions are currently prohibited. Rezoning these properties would be in direct conflict with Policy 2K-1." The Board agrees that, at least as to the 92 of the 770 acres rezoned that are in the floodplain, a doubling of the density encourages development in the floodplain and directly conflicts with the policy to limit land in one-hundred year floodplains to low-intensity uses such as open space corridors or agriculture. The County argues that in areas outside of UGAs that are not suitable for agricultural or other resource land designation, such as this area in Birch Bay, the only remaining use is rural zoning, and both the R5 and R10 zones allow for the same low intensity uses. FDO, July 22, 2011, pg. 17

#### Goals

## Goal 8: Natural resource industries (See Natural Resource Lands)

• Friends of the San Juans v. San Juan County, Case 10-2-0012: The Board determined the County substantially interfered with Goal 8 because natural resource lands would be developed for an EPF and would thereby convert that land to a non-resource use. The natural resource land would thus not be available for agricultural and forestry. The lack of any siting limitations to conserve the most productive land and prevent conflicting uses also adversely impacts the continued operation of the natural resource industry. If invalidity is not imposed regarding Goal 8, San Juan County could allow development which has the potential for foreclosing the proper application of the GMA's natural resource lands and critical areas provisions. FDO, Oct. 12, 2010, pg. 37

## Goal 10: Environment (See Environment)

• Friends of the San Juans v. San Juan County, Case 10-2-0012: Substantial interference with Goal 10 resulted because the development of an EPF is not required to fully mitigate for its impacts, thereby allowing environmental degradation. By permitting EPFs in areas which serve important environmental functions, these functions would be lost if the area is developed. If invalidity is not imposed regarding Goal 10, San Juan County could allow development which has the potential for foreclosing the proper application of the GMA's natural resource lands and critical areas provisions. FDO, Oct. 12, 2010, pg. 37

## **Inconsistency**

Nilson et al v. Lewis County, Case No. 11-2-0003: [County found to have interpreted its comprehensive plan and development regulations in a manner which differed from an earlier interpretation] The Board found that fact resulted in an inconsistent Comprehensive Plan Land Use Map and an inconsistent zoning map as there were similarly situated properties designated and zoned differently on both the Comprehensive Plan Land Use Map and the zoning map. FDO, Aug. 31, 2011, pg. 20

## **Interjurisdictional Coordination**

Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c: In determining whether plans of adjacent jurisdictions are coordinated, the Board may look to the record of inter-agency communication in adoption of the challenged plan provisions. <u>FDO</u>, <u>January 10, 2012</u>, pg. 141

When a County's land use plans rely on other agencies as providers of public services, those agency plans must be consulted. The County should ascertain "that the service provider should have the capacity to make adequate service available to the area. <u>FDO, January 10, 2012</u>, pg. 141

#### **Internal Consistency**

- Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: [In dismissing claims based on 36.70A.070, the Board held this statute does not support a challenge to development regulations.] RCW 36.70A.070 requires the internal consistency of comprehensive plan policies, not consistency between a comprehensive plan and development regulations. <u>AFDO, June 17, 2011</u>, pgs. 14-15
- David Stalheim v. Whatcom County, Case No. 11-2-0001: [The Board considered a six-month interim, one-time extension ordinance for land use development permits that would otherwise expire.] The Board found an inconsistency between Comprehensive Plan Action Item 58,... which requires the County to amend its CAO consistent with RCW 36.70A.172 (the BAS application requirement) to preserve or enhance anadromous fisheries, [and] the Ordinance, which included amendments to the CAO, [but] was adopted without application of BAS. FDO, Aug. 2, 2011, pg. 17

#### **Invalidity**

- Friends of the San Juans v. San Juan County, Case 10-2-0012: The Board overruled its long-standing precedent that a petitioner needed to present invalidity as an issue statement within its Petition for Review. The Board concluded invalidity is a remedy. Nothing in the GMA obligates a Petitioner to frame invalidity as an issue. In overruling prior holdings, the Board does not discount the foundation for the Board's historic position in regards to invalidity as articulated in *Citizens for Mt. Vernon* the burden of demonstrating the challenged action substantially interferes with the fulfillment of the GMA's goals is still on the Petitioner. Therefore, although the Board will prospectively no longer require invalidity to be set forth as an issue within a PFR, this Board does require that a petitioner expressly request invalidity as a form of relief within the PFR and support that request within the briefing. *FDO, Oct. 12, 2010, pgs. 34, 35*
- Weyerhaeuser, et al v. Thurston County, Case No. 10-2-0020c: [In denying a Determination of Invalidity, the Board stated] Invalidity is a discretionary remedy available to the Board when it determines the continued validity of the challenged legislative enactment would substantially interfere with the fulfillment of the GMA goals. Although the Board concluded Thurston County's actions were not guided by Goal 8, this does not inevitably equate to substantial interference. Nothing was presented to the Board that during the pendency of the compliance period, mineral lands of long-term significance would be adversely impacted so as to result in a permanent loss of those minerals for future extraction thereby substantially interfering with the maintenance and enhancement of the industry. In addition, nothing was presented to the Board that the demand for mineral resources in and from Thurston County could not be satisfied by the mines currently in operation until such a time as the County adopts compliant legislation ... \*the basis of Weyerhaeuser's arguments results in the County's actions substantially interfering with the fulfillment of Weyerhaeuser's business goals, not the GMA's. AFDO, June 17, 2011, pg. 60-61

David Stalheim v. Whatcom County, Case No. 11-2-0001: The Board concluded the County violated RCW 36.70A.060(2) and RCW 36.70A.480 as the Ordinance failed to incorporate Best Available Science and failed to comply with RCW 43.21C.030 (2). . . [Board invalidated the Ordinance based on Goal 10.] FDO, Aug. 2, 2011, pg. 27

#### Jurisdiction

- Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: RCW 36.70.430 is a provision of the [Planning Enabling Act] PEA. ... The Board has not been granted jurisdiction to determine compliance with the PEA. <u>AFDO, June 17, 2011</u>, pg. 9
- David Stalheim v. Whatcom County, Case No. 11-2-0001: [In addressing a challenge to the Board's jurisdiction based on expiration of an interim ordinance which purported to remain in effect until March 1, 2012 notwithstanding the fact it "expired" on June 19, 2011] the Board found under the Westerman test the appeal was not moot: since the ordinance modified development regulations [it]was of a "public nature"; the decision provided future guidance to public officers in local jurisdictions who may be considering adopting temporary measures with extended effectiveness dates and the situation may recur if the County decided to extend the "one-time economic hardship" ordinance; there was a genuine level of adverseness; the Ordinance was no longer in effect (but the policy was still being implemented) [and] absent exercise of the Board's jurisdiction, the issue would "escape review." FDO, Aug. 2, 2011, pg. 7

## **Limited Areas of More Intensive Rural Development (LAMIRDs)**

- Eugene Butler and Richard Battin v. Lewis County, Case No. 10-2-0010: Rural development is allowable throughout those areas which have been designated as rural by Lewis County as well as within LAMIRDs. However, for LAMIRDs, such development is governed, in part, by different rules. FDO, July 22, 2010, pg. 10
- Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c: The
  common ownership of contiguous lands is not a statutorily established basis for inclusion of
  lands within a LAMIRD. <u>FDO, January 9, 2012</u>, pg. 52

Although the GMA does not define "area", a common sense understanding of the term would lead to the conclusion that it could include a mere portion of a large parcel. Failure to use the term "area" as used throughout RCW 36.70A.070(5)(d)'s description of LAMIRDs could suggest the inclusion of a parcel, only a small portion of which met the statutory criteria for inclusion, resulting in an oversized LAMIRD. <u>FDO, January 9, 2012</u>, pg. 55

In the context of the requirements of RCW 36.70A.070(5)(d)(iii), the phrase "should be separated" in reference to non-residential uses, fails to sufficiently ensure that certain uses in Type III LAMIRDs are required to be isolated by the Act. FDO, January 9, 2012, pg. 59

While it is not necessary for plan provisions that establish LAMIRDs to use the exact same words as RCW 36.70A.070(5)(d), plan provisions for establishing LAMIRDs must utilize the same *criteria* that are set out in the Act. <u>FDO, January 9</u>, <u>2012</u>, <u>Pgs.</u> 60-61

The fundamental problem of the County's approach is that its development regulations fail to limit LAMIRDs in the manner required by the GMA. Rather than determining the size, scale, use and intensity of uses that *existed in a particular area* to be designated as a LAMIRD, and limiting future development in the LAMIRD on that basis, the County instead allows uses in a particular LAMIRD based on the zoning designation applied to a LAMIRD, regardless of whether those uses were present in that LAMIRD on July 1, 1990. *FDO, January 9, 2012, pg. 92* 

The presence of a water or sewer line on a property, without more, is not evidence of intensive rural uses. <u>FDO, January 9, 2012</u>, pg. 94

A pre-1990 utility pipe may be considered as part of the built environment in determining a logical outer boundary for a LAMIRD, but there must be some evidence of more intensive rural uses to justify LAMIRD designation in the first place. *FDO, January 10, 2012, pgs. 94-95* 

Establishment of a LAMIRD immediately adjacent to a UGA prevents a more efficient expansion of the UGA to areas that can be readily developed at urban densities. <u>FDO, January 10, 2012, pg. 96</u>

It is not a violation of the GMA that there are areas that the County could have designated as LAMIRDs [local areas of more intense rural development] but chose not to. LAMIRDs are a discretionary rather than mandatory designation. RCW 36.70A.070(5)(d) provides the "rural element *may allow* for limited areas of more intense rural development." Thus, a county does not violate the GMA, let alone commit clear error, by choosing not to create a LAMIRD. <u>FDO, January 10, 2012</u>, pgs. 163- 164

A county's decision not to create a LAMIRD complies with GMA's mandate to minimize and contain intensive rural development because a county prevents further intensification by holding future development at rural levels. <u>FDO, January 10, 2012</u>, pg. 164

## **Major Industrial Developments (MIDs)**

• Eugene Butler and Richard Battin v. Lewis County, Case No. 10-2-0010: MIDs (RCW 36.70A.365, RCW 36.70A.367) are an optional, not a mandatory, planning tool under the GMA. FDO, July 22, 2010, pg. 10

#### **Mineral Resource Lands**

• Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: RCW 36.70A.170(1) mandates the designation of MRL that have long-term significance. Minerals are defined to include gravel, sand, and valuable metallic substances. MRL are not defined by the GMA; nor does the GMA

clarify the phrase "long-term significance for the extraction of minerals" [although "Longterm commercial significance" is defined] <u>AFDO, June 17, 2011</u>, pg. 21-22

The aforementioned and other GMA provisions establish the following requirements for the designation of MRL, the first five of which would similarly apply to crafting MRL designation criteria:

- 1. Lands that are not already characterized by urban growth;
- 2. Lands that have long-term significance for the extraction of minerals;
- 3. Consideration of the land's proximity to population areas;
- 4. Consideration of the possibility of more intense uses of the land;
- 5. Consideration of the mineral resource lands classification guidelines adopted by the Department of Commerce;
- 6. Consideration of data and information available from the Department of Natural Resources relating to mineral resource deposits. <u>AFDO, June 17, 2011</u>, pg. 22

In considering whether forestry and mining were incompatible "uncertainty" is an insufficient basis on which to reach a conclusion that the two natural resource land designations are incompatible under WAC 365-190-040(7)(b). AFDO, June 17, 2011, pg. 29

[There are] three types of natural resource lands, together with critical areas, that the GMA requires cities and counties to designate and conserve. The designation and conservation of these natural resource lands prevents the irreversible loss of such lands to development. The importance of natural resource land designation is underscored by the fact designation of natural resource lands is the first imperative of the GMA. <u>AFDO, June 17, 2011</u>, pg. 21

[T]he Minimum Guidelines are not requirements. RCW 36.70A.170(2) clearly states the Minimum Guidelines must be "considered". The Board agrees with the County that jurisdictions are not necessarily required to follow the Minimum Guidelines. However, RCW 36.70A.050 does provide the guidelines are the "minimum guidelines" that apply to all jurisdictions while also allowing "for regional differences that exist . . . " AFDO, June 17, 2011, pg. 22

[N]either the County's brief nor the record explain the extent to which Thurston County applied the specified WAC factors when crafting its MRL designation criteria. Furthermore, while it is clear the County included designation criteria not specifically tied to the WAC factors, the record contains no discussion, no analysis and no rationale for departing from the Minimum Guidelines. <u>AFDO, June 17, 2011</u>, pg. 27

Basing [designation] decisions on "uncertainty" or on "unknown" results fails to provide sufficient justification for departure from the minimum guidelines, let alone the requirements of RCW 36.70A.170 to establish designation criteria that would lead to GMA compliant MRL designations. *AFDO, June 17, 2011, pg. 28* 

The County's argument that it was merely "balancing" the competing goals of the GMA is without merit in the context of [the GMA mandate to designate natural resource lands. RCW 36.70A.170.] Prior to reaching a stage in the planning process which necessitates a balancing of the GMA goals, jurisdictions must first comply with GMA requirements. <u>AFDO, June 17, 2011</u>, pgs. 30-31

#### **Mootness**

• Martin v. Whatcom County, Case No. 11-2-0002: In 1972, the Court [In re Cross, 99 Wn.2d 373 at 377(1983)(citing Sorenson v. Bellingham, at 558)]adopted criteria to consider in deciding whether a matter, though moot, is of continuing and substantial public interest and thus reviewable. The three factors considered essential are: (1) whether the issue is of a public or private nature; (2) whether an authoritative determination is desirable to provide future guidance to public officers; and (3) whether the issue is likely to recur.

A determination of the County's compliance with repealed Policy 2DD-10 would not be of guidance to other public officers because the policy is likely to be unique to Whatcom County, and also because cities and counties are vested with great discretion in the adoption and wording of their plan policies. *FDO*, *July 22*, *2011*, *pgs*. *18-19* 

#### Moratorium

David Stalheim v. Whatcom County, Case No. 11-2-0001: [The Board addressed an interim ordinance which purported to remain in effect until March 1, 2012 notwithstanding the fact it "expired" on June 19, 2011] While the Ordinance stated it was in effect for only six months, it [purported] to allow permit extension requests to be filed for up to two years. If it remains effective [that long], the County was required to develop a work plan, something for which it failed to make provision. FDO, Aug. 2, 2011, pg. 21

## **Natural Resource Lands (Goal 8)**

- Friends of the San Juans v. San Juan County, Case 10-2-0012: RCW 36.70A.200 requires San Juan County to not preclude EPFs within its borders. This does not lessen its duty in relationship to protecting natural resource lands. As with critical areas, natural resource lands must be designated using best available science. The Legislature gave clear direction that natural resource lands are a foundation around which other land uses must be adjusted. The natural resource lands functions have a priority over other functions on that land or even on adjacent lands. The Board concluded that natural resource lands were at risk because the development regulations, as adopted by San Juan County (Ordinance 2-2010), only disfavored EPFs in natural resource lands. The County did not specifically guide or limit siting EPFs to conserve land to maintain the natural resource industry that relies upon it. FDO, Oct. 12, 2010, pgs. 30, 31
- Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: Although the language of Goal 8 [36.70A.020(8)] makes no express reference to mineral resources, the language is non-exclusive and the mineral resource industry is indisputably a natural resource industry since its very existence relies upon the geological deposits it extracts from the land. Therefore, when

considering amendments to its criteria for the designation of mineral resource lands, Thurston County's actions were to be guided by this goal – with the applicable guiding principle being the maintenance and enhancement of the industry. <u>AFDO, June 17, 2011</u>, pg. 58

[A]ny claim ... alleging a failure to adopt regulations designed to assure the conservation [of Natural Resource Lands] would more appropriately be based on RCW 36.70A.040, not RCW 36.70A.060. <u>AFDO, June 17, 2011</u>, pg. 37

Claims alleging a failure to assure that adjacent uses do not interfere with the continued use of MRL are properly raised under RCW 36.70A.060(1) as it is the provision of the GMA which imposes the requirement. <u>AFDO, June 17, 2011</u>, pg. 37-38

[RCW 36.70A.050] directs the Department of Community, Trade and Development (now Commerce) to adopt the Minimum Guidelines. That statute does not establish a duty with which local governments are required to comply. The duty placed on local governments in that regard arises from RCW 36.70A.170(2), the directive to consider those guidelines. <u>AFDO, June 17, 2011</u>, pg. 16

Nilson et al v. Lewis County, Case No. 11-2-0003: [Petitioners challenged county action alleging
a failure to assure the conservation of designated forest lands] The Board found claims based
on RCW 36.70A.060 alleging a failure to initially adopt regulations designed to assure the
conservation of the County's forest resource lands would appropriately be based on RCW
36.70A.040, not RCW 36.70A.060. FDO, Aug. 31, 2011, pg. 11

## Permits (Goal 7)

• David Stalheim v. Whatcom County, Case No. 11-2-0001: In regards to Goal 7 (Permits), the Petitioner argued the County reversed what had been "settled agreements" that permits would be reviewed against BAS contained in the CAO. The Ordinance created a mechanism by which older, vested projects could remain vested for another two years thus by-passing that public expectation. . . . The Board found the County has the ability to adopt ordinances (interim or permanent) that may contradict long-held public expectations . . . but the county legislative body is nevertheless entitled to do so when they follow the required public procedures. FDO, Aug. 2, 2011, pg. 21

## **Property Rights (Goal 6)**

• Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: [In addressing Goal 6] The property right Weyerhaeuser argues has been impacted is the use of its land for the extraction of mineral resource for off-site commercial purposes. Similarly, Segale asserts a "use of land" argument but not just for itself but for undefined land owners. The Board is well aware that the ability of a property owner to use property has been recognized as a property right, although the Board knows of no cases finding that a property owner has the right to use property for any purpose it deems fit or which would result in the greatest economic return. AFDO, June 17, 2011, pg. 56

[As to Goal 6 – Property Rights] Weyerhaeuser's argument ... questions whether the adopted criteria, which restricted use [of mineral resource lands], were reasonably related to a legitimate governmental purpose or whether it conforms to nexus and proportionality rules. The Board has previously articulated that although Goal 6 opens with a statement related to the unconstitutional taking of property, it has no authority to determine constitutional issues. The language relied upon by Weyerhaeuser is grounded in holdings of the courts addressing constitutional issues [for which the Board lacks jurisdiction.] *AFDO, June 17, 2011, pg. 56* 

## **Public Participation/Citizen Participation (Goal 11)**

Port of Shelton v. City of Shelton, Case No. 10-2-0013: RCW 36.70.547 requires consultation with, among others, the Aviation Division. While [Shelton] was not required to comply with the Aviation Division suggestions, the Aviation Division has a level of technical competence to be given due weight. While it was not clear error to ignore the Aviation Division's guidance, it was clear error to make decisions based on a misinterpretation of the evidence in the Record. FDO, Oct. 27, 2010, pg. 21

[Petitioner asserted the City "failed to coordinate with the Aviation Division, the FAA, the Port (another municipal entity), and the community of pilots . . . to reconcile conflicts" as it "disregarded" the concerns of those entities and individuals. The Board stated] Ultimately, the GMA grants the legislative body of the jurisdiction with land-use planning authority the final decision on comprehensive plans, development regulations and amendments to them. "Ensuring coordination" as used in RCW 36.70A.020(11) and "consultation" as used in RCW 36.70. 547 do not shift the decision-making authority to others; in this instance, to the Port or WSDOT Aviation. Rather, it was incumbent upon the City to: 1) encourage public involvement in the planning process and actively consult with the entities/individuals listed in RCW 36.70.547 and; 2) substantively consider the comments it received. The Board concludes public comment was allowed, formal consultation took place, and the Record reflects the City considered the information and opinions it received. *FDO, Oct. 27, 2010, pg. 32* 

- Weyerhaeuser, et al v Thurston County, Case No. 10-2-0020c: The issue clearly presented is whether or not the change from dual designation [of Forest Resource and Mineral Resource lands] to a preclusion of dual designation was within the scope of the alternatives available for public comment and therefore excused the County from providing an additional opportunity for comment under RCW 36.70A.035(2)(b)(ii). The County states that it was considering comprehensive plan and development regulation changes to its MRL designation criteria: "the scope of the proposal was the entire designation process." However, that argument would literally allow any change to the amendments proposed and presented for public hearing. It would be difficult to envision any situation where RCW 36.70A.035(2)(a) would apply ... The Board simply cannot agree with that proposition. AFDO, June 17, 2011, pgs. 9-10
- Martin v. Whatcom County, Case No. 11-2-0002: While the Petitioner has alleged a violation of RCW 36.70A.140 in his Petition for Review, nothing in his briefing articulates how that section

was violated. This section of the GMA requires jurisdictions to establish a public participation program providing for early and continuous public participation in the development and amendment of comprehensive plans and development regulations implementing those plans. Petitioner has pointed to nothing in the record that would demonstrate that the County failed to comply with this section. If, as the County infers, Petitioner is basing his public participation challenge on the County's failure to do a parcel by parcel analysis of the rezoned area, Petitioner would need to demonstrate that such level of analysis was required by the GMA. *FDO, July 22, 2011, pgs. 11-12* 

Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c:
 Where Whatcom County has not chosen to be governed by the Planning Enabling Act and has
 not adopted the public participation requirement of the PEA, the Board has no jurisdiction to
 consider allegations that Whatcom County violated the Planning Enabling Act. <u>FDO, January 9, 2012</u>, pgs 21, 22

#### **Rural Character**

• Eugene Butler and Richard Battin v. Lewis County, Case No. 10-2-0010: Rural character as envisioned by RCW 36.70A.030(15) refers to patterns of land use and development. That is, it takes a broad approach - an area wide approach - rather than a site specific one, which is evidenced by the use of words such as "patterns", "predominate", and "landscapes"... RCW 36.70A.070(5)(c), on the other hand, is more tightly focused. That section mandates the inclusion of measures within a jurisdiction's rural element that, among other things, assure the visual compatibility of rural development with the surrounding rural area. FDO, July 22, 2010, pgs. 16-17

Per RCW 36.70A.011 and RCW 36.70A.070(5), [t]he GMA does not prohibit business development in rural areas ... the rural element is to include provisions for rural development ... and Rural Development is defined at RCW 36.70A.030(16) ... the parameters for allowable rural development ... include ensuring such uses are not characterized by urban growth and that they are consistent with Lewis County's rural character. <u>FDO, July 22, 2010</u>, pgs. 11-12

The entirety of that definition [Urban Growth RCW 36.70A.030(19)] also references an incompatibility with the primary use of the land for "rural uses and rural development" [not just agricultural production]. Rural development can consist of a variety of uses. All parcels in the rural area need not be capable of producing food, fiber or mineral resources ... Consequently, the Board concludes the referenced portion of the definition of urban growth ("makes intensive use of land") does not refer necessarily to the use on a single parcel. <u>FDO, July 22, 2010</u>, pgs. 12-13

Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c:
 Aspirational language in a Comprehensive Plan - The Kittitas County case does not result in a mandate that every isolated Comprehensive Plan policy must be devoid of conditional language and contain only directional provisions but, instead, the Comprehensive Plan must be

considered in its entirety to determine if there is compliance with the GMA. The word "should" is appropriate *so long as* the Comprehensive Plan provides a framework that ensures compliance with the GMA and provides measures by which a jurisdiction will be held accountable. *FDO, January 9, 2012, pg. 30* 

RCW 36.70A.070(5)(c) provides that the rural element of a comprehensive plan must contain measures to protect rural character. While development regulations may require consistency with the Comprehensive Plan for the various zoning districts, the Plan itself must clearly spell out the measures to "contain and control" development in rural designations to meet the RCW 36.70A.070(5)(c) standard. *FDO, January 9, 2012, pgs. 30, 33-34* 

The Board reads the Supreme Court *Kittitas* decision as requiring that the rural element itself contain provisions ensuring that applications for rezones do not result, over time, in a uniform low-density sprawl. *FDO*, *January 9*, *2012*, *pgs. 72-73* 

#### **Rural Densities**

• Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c: A density overlay, potentially allowing for a small number of lots smaller than five acres in size in a total area comprising only 1.4 percent of all county rural lands, will not lead to the "inappropriate conversion of undeveloped lands into sprawling, low-density development" if contained by appropriate Comprehensive Plan rural element measures. FDO, January 9, 2012, pg. 128

#### **Rural Element**

Governors Point Development Company, et al v. Whatcom County, Case No. 11-2-0010c: The
GMA specifically allows counties to consider local circumstances when planning a rural
element, providing that the county develops a written record explaining how the rural element
harmonizes the GMA planning goals and meets GMA requirements. A "written record" need
not be a discrete document. FDO, January 9, 2012, pgs. 129-130

#### Settlement

Nilson et al v. Lewis County, Case No. 11-2-0003: [In response to a request by Petitioners for
the Board to ban an intervenor from participating in settlement discussions] The Board
encourages settlement efforts but views them as options to be decided upon by the parties. A
decision to allow an intervenor to participate in such discussions is properly one for the
jurisdiction (or a petitioner) itself and not a decision that should either be mandated or
precluded by the Board. Order on Church/Nilson Motions, April 27, 2011, pg. 4

## **State Environmental Policy Act (SEPA)**

David Stalheim v. Whatcom County, Case No. 11-2-0001: No SEPA Threshold Determination
was completed prior to the County's adoption of the Ordinance because the County believed its
action was categorically exempt. WAC 197-11-800(19) allows categorical exemptions for

procedural actions, but not if they contain "substantive standards respecting...the environment." The Ordinance continued land development permits by amending the County's Zoning Code, Land Division Code, and the Critical Areas Ordinance all of which have considerable impact on and are specifically promulgated to manage impacts on the environment. Without conducting a SEPA Threshold Determination prior to adoption of the Ordinance, the Board found the County failed to comply with RCW 43.21C.030(2). <u>FDO, Aug. 2, 2011</u>, pg. 25

Martin v. Whatcom County, Case No. 11-2-0002: To meet his burden of proof, Petitioner must present actual evidence of probable, significant, adverse impacts resulting from the proposed action. Petitioner points to no evidence in the record establishing the environmental impacts of Ordinance 2010-065 rise to a level of significance. Absent such evidence in the record, there is no basis for the Board to find the County's issuance of the DNS in error. FDO, July 22, 2011, pg. 14



# Region 3: Central Puget Sound

King • Kitsap • Pierce • Snohomish

## **Region 3: Central Puget Sound Table of Cases**

#### **2007 Cases**

#### • Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 REMAND]

On remand from the Court of Appeals, 156 Wn. App 743 (July 7, 2010), the Board reviewed the challenges to Kitsap County's 2006 Plan Update based on current local circumstances without assumption of a bright-line rule for minimum urban densities. The Board found local circumstances did not support the County's down-zoning of minimum densities in its UGAs. The Board concluded the down-zoning and resultant UGA expansion created inconsistencies with the comprehensive plan, did not comply with RCW 36.70A.110, and was not guided by GMA Goals 1 and 2. As directed by the Court, the Board also addressed issues in the County's land capacity analysis, finding double-dipping in critical areas discounts and determining 4 du/ac was not an appropriate uniform capacity multiplier. Invalidity was denied. The matter was remanded on a one-year compliance schedule. The August 17, 2007 FDO was reversed to the extent inconsistent with this order. (FDO on Remand, Aug. 31, 2011)

**Key Holdings:** External Consistency, Housing Element, Internal Consistency, Land Capacity Analysis, Public Participation, Reasonable Measures, Urban Density, UGA Size

#### **2010 Cases**

## • North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c<sup>8</sup>

Three sets of petitioners challenged various amendments to Pierce County's comprehensive plan, including specific UGA expansions, UGA expansion criteria, and electronic billboards in a rural area. The cases were consolidated and proponents of two of the amendments intervened. One issue was segregated for settlement and resolved. (Order of Dismissal [Re: FW 3], Auq. 4, 2010) The Board dismissed some of the challenges but found two County amendments expanding the UGA were non-compliant and two amendments were inconsistent with rural character as identified in County sub-area plans. (FDO Aug. 2, 2010) Intervenor Merriman's motion for reconsideration was denied. (Order Denying Reconsideration, Aug. 25, 2010). The County repealed the non-compliant provisions and the Board entered a finding of compliance. (Order Finding Compliance, Jan. 18, 2011)

**Key Holdings:** <u>Service</u>, <u>Intervention</u>, <u>Petition for Review</u>, <u>Rural Element</u>, <u>UGA Size</u>, <u>UGA Location</u>, <u>Amendment</u>, <u>Legislative Findings</u>

## Janet Wold, et al v. City of Poulsbo, Case No. 10-3-0005c<sup>9</sup>

Two citizens filed pro se challenges to the City of Poulsbo's comprehensive plan update raising numerous issues, including public participation, environment and critical areas, natural resource lands, urban growth and population, buildable lands analysis, inter-jurisdictional consistency and coordination, capital facilities, and economic development. The Board found

 $<sup>^{8}</sup>$  Case No. 10-3-0003c is the consolidation of Case Nos. 10-3-0001, 10-3-0002 and 10-3-0003.

<sup>&</sup>lt;sup>9</sup> Case No. 10-3-0005c is the consolidation of Case Nos. 10-3-0004 and 10-3-0005.

the City's action complied with the GMA and dismissed the petitions. (<u>FDO Aug. 9, 2010</u>)
Reconsideration was denied. (<u>Order Denying Reconsideration, Sept. 3, 2010</u>)

**Key Holdings:** <u>Participation Standing</u>, <u>Forest Lands</u>, <u>Sequencing</u>, <u>Land Use Powers</u>, <u>Interjurisdictional Coordination</u>, <u>Open Space</u>, <u>Public Participation</u>

- Downtown Emergency Service Center v. City of Tukwila, Case No. 10-3-0006<sup>10</sup>
   When the proponent of an essential public facility found a site for the facility in another city, it stipulated to a dismissal of its challenge to Tukwila's moratorium on permit applications. (Order of Dismissal, July 16, 2010)
- James Halmo, et al v. Pierce County, Case No. 10-3-0007
   Pierce County adopted development regulations to implement a comprehensive plan amendment allowing electronic billboards in the Graham rural area (see Case No. 10-3-0003c).
   The County repealed the regulation and the parties stipulated to a dismissal. (Order of Dismissal, Dec. 8, 2010)
- A property owner challenged Tukwila, Case No. 10-3-0008

  A property owner challenged Tukwila's zoning code amendments related to Crisis Diversion Facilities and Crisis Diversion Interim Services Facilities, which all agreed were an Essential Public Facility (EPF) under the GMA. Prior to the amendments, such facilities could have been located in eight of Tukwila's manufacturing and commercial zones, subject to an unclassified use permit. However, after invoking two moratoriums, Tukwila limited the siting of these facilities to a portion of a single zoning district. The Board ruled the City's action precluded the siting of an EPF. (Final Decision and Order, Jan. 4, 2011)

**Key Holdings:** <u>Supplemental Evidence</u>, <u>Essential Public Facilities</u>, <u>Goal 7</u>, <u>Invalidity</u>, <u>Compliance</u>, <u>Deference</u>

• City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Case No. 10-3-0011c, 11 coordinated with City of Shoreline, et al v. Snohomish County, Case No. 09-3-0013c

Two municipalities and a citizen group challenged the County's comprehensive plan amendments creating an Urban Center at Point Wells. The cases were consolidated as *Shoreline III*, Case No. 09-3-0013c, and the property owner intervened. Subsequently the County adopted development regulations for the Point Wells Urban Center. The same petitioners filed additional challenges, which were consolidated as *Shoreline IV*, Case No. 10-3-0011c. The cases were coordinated for hearing. In its *Final Decision and Order*, (*Corrected FDO, May 17, 2011*) the Board found non-compliance with the GMA and SEPA, issued a determination of invalidity, and provided an extended compliance period because of the complexity of the matters to be resolved.

<sup>&</sup>lt;sup>10</sup> Case No. 10-3-0006 was coordinated with Case No. 09-3-0014

<sup>&</sup>lt;sup>11</sup> Case No. 10-3-0011c is the consolidation of Case Nos. 10-3-0009, 10-3-0010 and 10-3-0011.

Key Holdings: <u>Supplemental Evidence</u>, <u>SEPA Standing</u>, <u>Notice</u>, <u>Public Participation</u>, <u>Internal Consistency</u>, <u>Interjurisdictional Coordination</u>, <u>Countywide Planning Policies</u>, <u>Sequencing</u>, <u>Transformation of Governance</u>, <u>Goal 3</u>, <u>Goal 11</u>, <u>Goal 12</u>, <u>SEPA</u>, <u>Compliance</u>, <u>Invalidity</u>, Reconsideration

Davidson Serles v. City of Kirkland, Case No. 10-3-0012,<sup>12</sup> coordinated with Davidson Serles v. City of Kirkland, Case No. 09-3-0007c

Adjacent owners of two commercial properties in downtown Kirkland challenged the City's comprehensive plan and development regulations allowing a commercial redevelopment. The cases were consolidated as Case No. 09-3-0007c, and the project proponent intervened. In its *Final Decision and Order (Oct. 5, 2009)*, the Board found noncompliance with respect to (1) lack of off-site alternatives in the SEPA review for a non-project action and (2) failure to amend the CFP and Transportation Element of the comp plan to include all of the transportation improvements required by the proposal. The City subsequently revised its SEPA analysis, CFP and transportation plan, adopting new ordinances for compliance. Petitioners objected to a finding of compliance and also filed a new PFR — Case No. 10-3-0012. The matters were coordinated for Board ruling. *Finding of Compliance Case No. 09-3-0007c and Final Decision and Order Case No. 10-3-0012, (Feb. 2, 2011)*. Related proceedings in the courts resulted in two published decisions.

Key Holdings: Compliance, Supplemental Evidence, SEPA, Transportation Element

• Andrew Cainion v. City of Bainbridge Island, Case No. 10-3-0013

A property owner applied to the City to amend the land use designation of his land and make textual amendments to two comprehensive plan policies. On the City's dispositive motion, the Board dismissed the matter for lack of jurisdiction. <u>Order on Motion to Dismiss (Jan. 7, 2011)</u>. Reconsideration was denied. <u>Order Denying Reconsideration (Jan. 26, 2011)</u>

**Key Holdings:** <u>Timeliness</u>, <u>Subject Matter Jurisdiction</u>

• Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014

A citizen group challenged the City's approval of ordinances furthering a Master Planned Development. The developer intervened. The parties filed cross-motions to determine whether the City's action was a quasi-judicial permit approval outside the Board's jurisdiction, as the City and developer contended, or an amendment of the comp plan and development regulations that should have been processed pursuant to the GMA, as petitioners contended. The Board determined it had jurisdiction and remanded for required public participation under the GMA. *Order on Motions, Feb. 15, 2011*. The Board issued a *Certificate of Appealability (April 21, 2011)* as to the jurisdictional question and an *Order Denying Certificate of Appealability (May 17, 2011)* as to invalidity. Petitioners' motion for Invalidity based on new information was denied.

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 $<sup>^{12}</sup>$  Case No. 10-3-0012 was coordinated with Case No. 09-3-0007c

<u>Order on Motion for Invalidity Based on New Information (June 20, 2011)</u> Reversed, Court of Appeals Div. 1 No. 67095-6-1 (Dec. 27, 2011) Possible Supreme Court Appeal pending.

**Key Holdings:** <u>Petition for Review</u>, <u>Supplemental Evidence</u>, <u>Jurisdiction</u>, <u>Amendment</u>, <u>Public</u> <u>Participation</u>, <u>Invalidity</u>

#### • North Clover Creek, et al v. Pierce County, Case No. 10-3-0015

A neighborhood organization challenged Pierce County's repeal of the "no net loss" language in a community plan that protected rural lands. The Board determined the matter fell within the limited exception to concurrent annual review allowed by RCW 36.70A.130(2)(b) and dismissed the petition. <u>Final Decision and Order (May 18, 2011)</u>

Key Holdings: Goals, Abandoned Issues, Compliance, Amendment

### **2011 Cases**

### Fleishmann's Industrial Park, LLC v. City of Sumner, Case No. 11-3-0001

A property owner challenged the City of Sumner's comprehensive plan amendment which excluded petitioner's property from the Manufacturing Industrial Center (MIC) zone. The Board found the SEPA review inadequate and remanded. <u>Final Decision and Order (July 6, 2011)</u>

Key Holdings: SEPA, Economic Development, Goals, Property Rights

# Overton & Associates LP, et al v. Kitsap County, Case No. 11-3-0003c<sup>13</sup>

Timber and land companies filed two challenges to Kitsap County's amendment of the Rural and Resource Land chapter of its comprehensive plan. The cases were consolidated and settlement extensions were granted. The parties settled the matter and the Board issued a dismissal. *Order of Dismissal (Oct. 10, 2011)* 

#### • Chestine Edgar, et al v. City of Burien, Case No. 11-3-0004

Residents near Lake Burien challenged the City of Burien's denial of amendments to land use designation which they had requested to protect Lake Burien. The challenge was dismissed, the Board finding in essence the petition challenged a land use designation enacted in 1999. <u>Order on Motions (May 12, 2011)</u>. Reconsideration was denied. <u>Order Denying Reconsideration (June 7, 2011)</u>

**Key Holdings: Jurisdiction** 

#### Sleeping Tiger, LLC v. City of Tukwila, Case No. 11-3-0005

A property owner in the manufacturing industrial district challenged the City of Tukwila's renewal of a moratorium on development permit applications in the district, asserting the moratorium precluded the siting of an essential public facility. The PFR was dismissed, the

 $<sup>^{13}</sup>$  Case No. 11-3-0003c is the consolidation of Case Nos. 11-3-0002 and 11-3-0003.

Board finding the petition challenged denial of a permit application which was not within the Board's subject matter jurisdiction. <u>Order on Motions (May 6, 2011)</u>

Key Holdings: Jurisdiction, APA Standing

### Douglas Tooley v. City of Seattle, Case No. 11-3-0006

A pro se petitioner challenged the SEIS for the Alaska Way Viaduct Replacement Project. The Board dismissed the matter *sua sponte* on the grounds that there was no final action ripe for review, as the Final EIS had not yet been issued. *Order of Dismissal (April 1, 2011)*. Petitioner's motion for reconsideration based on misdirected mailed notice was denied. *Order Denying Reconsideration (May 9, 2011)* 

**Key Holdings:** <u>Jurisdiction</u>

#### • BSRE Point Wells, LP v. City of Shoreline, Case No. 11-3-0007

The proposed developer of Point Wells challenged the City's adoption of an emergency amendment to its comprehensive plan that would restrict traffic on Richmond Beach Drive, the access road to Point Wells. The parties were granted an extension for settlement purposes and the matter is pending.

## • Douglas L. Tooley v. Christine Gregoire, et al, Case No. 11-3-0008

A pro se petitioner challenged the Governor and Seattle City Mayor and Council President alleging that the FEIS for the Alaska Way Viaduct Replacement Project failed to comply with SEPA and the GMA. All parties filed dispositive motions. The Board determined it lacks subject matter jurisdiction because the SEPA challenge did not identify and challenge a specific governmental action. The Board also determined the Petitioner lacked standing to assert a SEPA claim. The matter was dismissed. Pageler issued a partial dissent, arguing the matter should have been dismissed based on defective service. *Order on Dispositive Motions, November 8, 2011* 

Key Holdings: SEPA, De facto Amendment, SEPA Standing

### • City of Kenmore v. City of Brier, Case No. 11-3-0009

Kenmore challenged Brier's adoption of Critical Areas regulations as inconsistent with Kenmore's Comprehensive Plan and regulations to protect salmon habitat. The matter is pending.

#### Support the Ordinances and Plan (STOP) v. City of Kirkland, Case No. 11-3-0010

STOP, a neighborhood association, challenged Kirkland's failure to adopt development regulations to implement its comprehensive plan designation for Commercial-Residential Market areas. Potala Village Kirkland LLC, a property owner with pending development application, intervened. The matter is pending.

- Friends of Pierce County, Tahoma Audubon Society, American Farmland Trust, PCC Farmland Trust and Futurewise v. Pierce County, Case No. 11-3-0011
  - Petitioners challenged Pierce County's Comprehensive Plan amendments de-designating agricultural land and amending urban growth areas. The City of Sumner and a property owner, Orton Farms LLC and Investco Financial Corporation, intervened. The matter is pending.
- Your Snoqualmie Valley, et al. v. City of Snoqualmie, Case No. 11-3-0012
   Petitioners challenged the City's adoption of a pre-annexation agreement for the Weyerhaeuser Mill property. The matter is pending.

#### **2012 Cases**

- City of Bonney Lake v. Pierce County, Case No. 12-3-0001
- Marilyn K. Sanders, James L. Halmo, William J. Rehberg, George F. Wearn, Bryson V. Ahlers, and William E. Gilpin v. Pierce County, Case No. 12-3-0002
- William M. Palmer, Kitsap Alliance of Property Owners, and Jack Hamilton v. Kitsap County, et al., Case No. 12-3-0003

# **Region 3: Central Puget Sound Digest of Decisions by Key Holdings**

#### **Abandoned Issues**

• North Clover Creek, et al v Pierce County, Case No. 10-3-0015: [An issue was abandoned when] other than repeating these statutes in the statement of Legal Issue 3, petitioners have made no argument tied to these provisions. WAC 242-02-570(1) provides in part "Failure to brief an issue shall constitute abandonment of the unbriefed issue." An issue is briefed when legal argument is provided. It is not enough to simply cite the statutory provision in the statement of the legal issue. FDO (May 18, 2011), pg. 11

### **Amendment**

- North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: [Challenge to a comprehensive plan amendment was timely and within the Board's jurisdiction when County amendment of its UGA expansion criteria was not narrowly limited to TDR implementation.] The T-6 Amendment was not part of a required update but was a policy initiative which considered an array of changes to the County's UGA criteria and process. With this initiative, the County essentially reopened the consideration of its UGA Expansion Criteria for public input and amendment. In the context of this expansive review, in part to accommodate absorption of farm lands, compliance with the UGA requirements for protection of agricultural lands was clearly on the table. FDO (August 2, 2010), pgs. 36-37
- Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014: The MPD ordinances expressly displace any conflicting [Black Diamond Municipal Code] provisions.... The Board must conclude that the ordinances "control land use activities, per RCW 36.70A.030(7)." The Board does not see how provisions which supersede and replace city code provisions can be characterized as anything other than amendments to the City's development regulations. Order on Motions (Feb. 15, 2011), pg. 15
- North Clover Creek, et al v. Pierce County, Case No. 10-3-0015: [The County's action] was well within the scope of the limited exception to concurrent annual review provided by RCW 36.70A.130(2)(b). [The challenged action was an amendment to the comprehensive plan, was adopted with appropriate public participation, and was adopted to resolve an appeal to the Board.] FDO (May 18, 2011), pg. 6

### **Compliance**

Sleeping Tiger, LLC v. City of Tukwila, Case No. 10-3-0008: While cities and counties are allowed some choice in how they comply with mandates of the statute and orders of the Board, [the City's] choices [for an elaborate process] here extend and exacerbate the very violations at issue: preclusion of siting an essential public facility and extending an unpredictable permit process. [One month extension granted.] Order on Limited Extension of Compliance Schedule (April 11, 2011), pg. 3

- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: The Board finds the present case presents unusual complexity, as compliance is likely to require negotiation of interlocal agreements and commitments from regional transportation and other service providers, in addition to revision of SEPA analysis. The Board therefore sets a one-year compliance schedule [RCW 36.70A.300(3)(b)]. Corrected FDO (May 17, 2011), pg. 71
- Davidson Serles v. City of Kirkland, Coordinated Case Nos. 10-3-0012 and 09-3-0007c: The Petitioners have additional and overlapping objections to [the compliance ordinances] which they have articulated in a new petition for review. While the Board believes all questions of compliance with [SEPA and the GMA Transportation Element requirements] might have been more appropriately raised and resolved in the compliance proceedings, the filing of a new PFR allowed for more thorough review and analysis. Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011), pgs. 10 and 13
- North Clover Creek, et al v Pierce County, Case No. 10-3-0015: Nothing in the statute requires a county to limit its compliance response to the most narrow revisions that could resolve the matter. Indeed, the Board has long held that a city or county has various options in most cases for complying with a Board finding of non-compliance. A city may, within its discretion, choose to do more than the minimum necessary to comply with an order of the Board. The Board seldom restricts the jurisdiction to the narrowest compliance option, except where more complex strategies extend delays that frustrate fulfillment of GMA goals. FDO (May 18, 2011), pg. 16

# **Countywide Planning Policies (CPPs)**

• City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: Woodway does not allege inconsistency with CPPs or that a CPP has been violated. There is no inter-local agreement between Snohomish County and Woodway giving the Town a deciding voice as to redevelopment of Point Wells. [Although the County's Point Wells designation is "starkly different" from the scenarios in Woodway's plan,] Woodway has not demonstrated the county's action violates the CPPS which constitute the framework for consistency between a county and its cities. Corrected FDO (May 17, 2011), pg. 33

#### **De Facto** Amendment

Douglas Tooley v. Governor Gregoire, City of Seattle, et al., Case No. 11-3-0008: The Board has consistently rejected challenges to city or county resolutions or ordinances that do not adopt plans but simply constitute part of the decision process [citing cases]. ... Neither proposing a project for consideration under SEPA nor issuing an FEIS that analyzes the environmental consequences of a proposed project has the effect of requiring that action or altering land use. Thus, the FEIS cannot be construed as a de facto plan amendment sufficient to provide [GMHB] jurisdiction. Order on Dispositive Motions (November 8, 2011), at 10, 12.

### **Deference**

• Sleeping Tiger, LLC v. City of Tukwila, Case No. 10-3-0008: While the Board must defer to the City, the Board must find credible evidence in the record to support that deference. Here the City's restrictive zoning is simply not supported by substantial evidence indicating that siting a crisis diversion facility in the limited area is practicable. FDO (January 4, 2011), pg. 21

# **Economic Development (Goal 5)**

• Fleishmann's Industrial Park LLC v. City of Sumner, Case No. 11-3-0001: [City did not violate Goal 5 when it retained heavy industrial zoning for the property but excluded it from the Manufacturing/Industrial Center.] FDO, July 6, 2011, pg. 25

# **Essential Public Facilities (EPFs)**

Sleeping Tiger, LLC v. City of Tukwila, Case No. 10-3-0008: If [the City's] process were found to comply with the GMA requirement for identifying and siting EPFs[,] any local jurisdiction, upon information that a previously-unidentified EPF was likely to locate in its boundaries, could declare a moratorium on project applications and undertake restrictive zoning to ensure that the selected site was no longer available. Such a process would soon undermine the GMA requirement not to preclude the siting of EPFs. FDO (January 4, 2011), pg. 15

A jurisdiction renders the siting of an EPF impracticable when, in response to an inquiry about a permit for a particular location allowed under its current zoning, the jurisdiction imposes a moratorium on permit applications while it amends its zoning to restrict such EPFs to a location other than the proponent's chosen site. Such a process does not comply with the GMA mandate of "a process for identifying and siting" EPFs [RCW 36.70A.200(1)]. <u>FDO (January 4, 2011)</u>, pgs. 16-17

[The City's designated zoning restricted crisis diversion facilities to limited area where just 7 properties, which may or may not have been viable sites, were identified as on the market. The project proponent, after reviewing the restrictive zoning, located a site in another city.] While the Board must defer to the City, the Board must find credible evidence in the record to support that deference. Here the City's restrictive zoning is simply not supported by substantial evidence indicating that siting a crisis diversion facility in the limited area is practicable. The City's limited zoning rendered siting the facility impracticable and precludes siting an EPF in violation of RCW 36.70A.200(5). FDO (January 4, 2011), pg. 21

# **Evidence (Supplemental Evidence and Exhibits)**

• Sleeping Tiger, LLC v. City of Tukwila, Case No. 10-3-0008: [In allowing documents related to actions prior to moratoriums that were the subject of the DESC cases, the Board stated] The Board considers the controversy between the City and Sleeping Tiger prior to enactment of the moratorium to be relevant to the issue of essential-public-facility preclusion. Whether or not these particular documents were presented to the City Council in its deliberations, it defies credulity to suppose that the City staff failed to inform the Mayor and Council of DESC's use of the RiverSide Residences [Sleeping Tiger's property] and of the zoning dispute and hearing

examiner appeal. The Board finds the proffered documents are part of the City's record of the events that triggered the moratorium on siting crisis diversion facilities, resulting eventually in Ordinance 2287. <u>Order on Motions to Supplement (October 4, 2010)</u>, pg. 3

City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: [Aerial maps produced subsequent to the challenged action and annotated by Petitioners were admitted.] The Board views the aerial maps as illustrative exhibits, depicting areas of the County that are familiar to County decision-makers, and annotated with information readily available from public sources [viz – acreage and traffic counts]. These exhibits were not part of the paper file or content of meetings that informed the Council's adoption of the challenged ordinances. However, if relevant, they may assist the Board in understanding matters that were undoubtedly known to County officials. [As to the traffic counts,] the City asserts that the carrying capacity of roadways accessing the County's Urban Centers is necessary to a determination of whether urban services can be provided to serve the zoned densities. The Board agrees that the information appears to be "necessary or of substantial assistance." Order on Motions to Supplement (Jan. 14, 2011), pg. 3

[Petitioners requested that the Board conduct a site visit. The Board declined.] The paper record and supplemental documents — aerial photographs, topographical maps — appear to provide the additional area-specific information necessary to the Board's decision of the issues in this case. *Order on Motions to Supplement (Jan. 14, 2011)*, pg. 8

- Davidson Serles v. City of Kirkland, Coordinated Case Nos. 10-3-0012 and 09-3-0007c: [Petitioners contended changes in design of the project required additional SEPA analysis. Prior to the Board's hearing, the Design Review Board issued its decision.] The Board here only reviews the narrow question of whether the 2010 SEPA review was flawed because it failed to describe and analyze significant changes in the design of the proposal. The Board finds the supplemental documents proffered by Touchstone are "necessary or of substantial assistance" in deciding this question, though they were produced subsequent to the challenged action. The Board reasons that a significant amendment or major modification of the adopted design guidelines might arguably constitute new information for purposes of SEPA analysis. These documents are therefore admitted. Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011), pgs. 18-19
- Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014: [City sought to introduce and rely on ordinances underlying Board decisions in three prior unrelated cases. The Board declined to supplement the record or take official notice of the ordinances.] The Board reviews each case based on the unique facts before it. [When prior decisions are cited,] the findings and conclusions set forth in the Board's orders reflect the rationale for its holdings. Order on Motions (Feb. 15, 2011), pg. 6

## **External Consistency**

• Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: No fact-specific local circumstances have been offered to demonstrate any incompatibility between the County's prior 5 du/ac minimums in its residential low designations and the corresponding residential low minimums in the associated cities – Poulsbo's 4 du/ac RL, Port Orchard's 4.5 du/ac, or Bremerton's 5 du/ac LDR minimums. FDO on Remand (Aug. 31, 2011), pg. 24

### **Forest Lands**

• Janet Wold, et al v City of Poulsbo, Case No. 10-3-0005c: The Board points out the difference between GMA designation of natural resource lands and current use classification for tax purposes. The GMA requires counties to designate forest lands, mineral lands, and agricultural lands of long-term commercial significance. These lands are to be protected from urban development and from sprawl. ... [Within the UGA or a city] there may be property owners who want to keep a woodlot or pasture or berry farm rather than develop at urban densities. The current use classification allows temporary tax breaks in return for a ten-year commitment for such uses. Current use classification is not the same as a GMA designation of natural resource lands of long-term commercial significance. Order on Motions to Supplement the Record (May 11, 2010), pg. 12. [The notice-to-title protections of the GMA do not apply.] FDO (August 9, 2010), pgs. 38-40

#### Goals

- North Clover Creek, et al v Pierce County, Case No. 10-3-0015: [The County's motion to dismiss a legal issue challenging consistency with a GMA Goal] misreads the statute and case law. RCW 36.70A.290(2) gives the Board jurisdiction to decide petitions challenging "compliance with the goals and requirements" of the GMA. Except where a specific GMA requirement may set up a conflict with a GMA goal, the Board must review challenged actions "in light of the goals" as well as the requirements of the Act. [ RCW 36.70A.320(3)] While the Board seldom finds a GMA violation based on a Planning Goal viewed in isolation from a statutory requirement, the Board is mandated to assess the County's action in light of both the goals and requirements of the Act. [Citing Suquamish v Kitsap County.] FDO (May 18, 2011), pg. 10
- Fleishmann's Industrial Park, LLC v. City of Sumner, Case No. 11-3-0001: [Board reviewed consistency with GMA goals independent of a mandatory GMA requirement, citing LIHI v City of Lakewood, 119 Wn.App. 110 (2003).] FDO, July 6, 2011, pgs. 21-22

# **Goal 3: Transportation (See Transportation)**

City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County,
Coordinated Case Nos. 09-3-0013c and 10-3-0011c: [The County's redesignation and
development regulations ordinances for Point Wells do not provide efficient multi-modal
transportation, are not based on regional priorities, and are not coordinated with city
comprehensive plans.] Corrected FDO (May 17, 2011), pg. 48

## **Goal 7: Permits (See Permits)**

• Sleeping Tiger, LLC v. City of Tukwila, Case No. 10-3-0008: When the City learned of the proponent's interest in siting crisis diversion services on petitioner's property, the City launched an ad hoc process starting with moratoriums and resulting in changed zoning regulations. There was no way for [the proponent or property owner] to know what the process would be, how long it would take, or what requirements or restrictions might ultimately be imposed. In connection with EPF siting, such action by a city "results in an unfair and unpredictable permitting process contrary to [GMA Goal 7]." FDO (January 4, 2011), pg. 24

# Goal 11: Citizen Participation and coordination (See <u>Public Participation/Citizen</u> Participation)

City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: Goal 11 is primarily concerned with the planning process, calling for citizen participation and interjurisdictional coordination. [T]he Goal uses the word "ensure" [to] give greater emphasis to the coordination clause of the Goal – "ensure coordination between communities and jurisdictions to reconcile conflicts." However, Petitioners' attempt to turn "ensure" into a requirement that all interjurisdictional conflicts be successfully resolved is not supported by any authority. Indeed, giving individual jurisdictions and communities a veto power over adjacent zoning is contrary to the presumption of validity that the statute grants to local GMA enactments. Rather, the Board reads the second half of Goal 11 as requiring a planning city or county to make active outreach to affected communities and jurisdictions in the interest of coordination and conflict-resolution. The County's process in the case before us clearly allowed communities such as the Richmond Beach neighborhood and the adjacent municipalities of Shoreline and Woodway to provide input and seek solutions. Corrected FDO (May 17, 2011), pg. 50

# Goal 12: Public facilities and services (See Public Facilities & Services)

City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County,
Coordinated Case Nos. 09-3-0013c and 10-3-0011c: The development regulations enacted by
the County for the Point Wells Urban Center do not adopt a sufficient plan for infrastructure
and services [as required within the GMA's 20-year horizon for coordinated land use and
infrastructure planning]. Rather, the regulations establish a process for developing urban
services commitments concurrently with approving project permit applications. ... Corrected
FDO (May 17, 2011)

BSRE asserts that its promises to fund the building of [required infrastructure] stand in for the governmental commitment required by the GMA. BSRE and the County assert the facilities and services will be available when development is available for occupancy, as set forth in Goal 12. While the Board assumes good faith on the part of the County (and BSRE), good faith is not a substitute for identifying and providing for needed infrastructure and public services. "Trust us" is not a GMA plan. Corrected FDO (May 17, 2011), pgs. 44-45

# **Housing Element (Goal 4)**

• Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: Nothing in the record before the Board suggests that increasing the number of quarter-acre lots for single-family housing provides for a special need of a particular segment of the community. ... The Board is not persuaded that additional large-lot urban zoning is called for by any local circumstance related to availability of varied housing types. ... The record does not support the County's assertion that reduced UL/UC densities broaden housing options or increase affordable housing. Nevertheless, the Board recognizes the 2006 Plan Update included other actions clearly guided by GMA Goal 4 – Housing [noting provision for new mixed use zoning, increase of maximum densities in Urban High and Commercial designations, and target that 25% of new dwellings be multi-family]. FDO on Remand (Aug. 31, 2011), pgs. 45-46

# **Interjurisdictional Coordination**

- Janet Wold, et al v City of Poulsbo, Case No. 10-3-0005c: The GMA promotes coordinated planning among cities and counties. For a county and its cities to develop an inter-jurisdictional agreement concerning a land capacity methodology is consistent with the coordination contemplated by RCW 36.70A.210. Here the City joined in a negotiated agreement with other cities and Kitsap County to develop a uniform methodology for land capacity analysis. [The City's use of the methodology for its LCA] does not cede its land-use powers to the County. FDO (August 9, 2010), pg. 54
- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County,
  Coordinated Case Nos. 09-3-0013c and 10-3-0011c: RCW 36.70A.100 requires coordination and
  consistency of the adopted comprehensive plans of adjacent jurisdictions. This section does not
  reference development regulations. Amendments to development regulations are not properly
  the subject of a Section .100 challenge [citing cases]. Corrected FDO (May 17, 2011), pg. 28

The requirement of inter-jurisdictional coordination and consistency is a fundamental GMA objective. It is reflected in legislative findings stating "citizens, communities, local governments and the private sector [should] cooperate and coordinate" in land use planning [RCW 36.70A.010]. GMA Planning Goal 11 calls for cities and counties to "ensure coordination between communities and jurisdictions to reconcile conflicts" in developing their plans [RCW 36.70A.020(11)]. GMA requirements for adoption of County-wide Planning Policies (CPPs) are designed to provide a framework for city-county coordination [RCW 36.70A.210(1)]. The mandate of "coordination and consistency" in RCW 36.70A.100 must be construed in this context. *Corrected FDO (May 17, 2011)*, pg. 28

The requirement for inter-jurisdictional coordination and consistency in RCW 36.70A.100 does not require Snohomish County to adopt land use designations or zoning regulations in the unincorporated UGA that are the same as or approved by an adjacent municipality. Inter-jurisdictional consistency does not give one municipality a veto over the plans of its neighbor. Corrected FDO (May 17, 2011), pg. 36

In the unique circumstances of this case, the County's action does not comply with RCW 36.70A.100. Here, substantial evidence in the record demonstrates the Point Wells Urban Center redesignation makes Shoreline's plan non-compliant with the GMA, as Shoreline has no plans or funding for the necessary road projects to maintain the level of service standards which it has adopted pursuant to GMA mandates.... The GMA requires capital facilities and transportation planning at the same time as land use designations. Where, as here, the capital planning of necessity involves adjacent jurisdictions, RCW 36.70A.100 mandates that the plans of those jurisdictions be consistent [referencing "interlocal agreements or other secure commitments" that can be incorporated in planning documents.] <u>Corrected FDO (May 17, 2011)</u>, pgs. 36-37

## **Internal Consistency**

- Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: The County had launched a serious and effective effort to increase the rate and density of development in its urban rather than rural areas an effort reflected throughout the 2006 Plan Update. Lowering the UL/UC minimum density created an internal inconsistency in the Plan. <u>FDO on Remand (Aug. 31, 2011)</u>, pg. 34
- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: Amendments to development regulations are not properly subject to a challenge based on RCW 36.70A.070 [citing cases]. Consistency of development regulations with comprehensive plans is mandated in other GMA provisions. [RCW 36.70A.130(1) and .040.] Corrected FDO (May 17, 2011), pg. 12

[The Board defers to the County's construction of its comprehensive plan language on Urban Center locational criteria but, considering the criteria in the context of the comprehensive plan Urban Centers policies, including PSRC Vision 2040 principles, concludes the designation of Point Wells as an urban center is internally inconsistent with the County's comprehensive plan land use policies.] <u>Corrected FDO (May 17, 2011)</u>, pgs. 14-15, 22

#### Intervention

• North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: The Board has long recognized that the GMA petition system differs from other kinds of land use lawsuits. The Board is charged with determining only whether governments have complied with the GMA. In reviewing a petition challenging a comprehensive plan amendment, the Board does not assume any direct authority over landowners or individual parcels. For this reason, there is no requirement that the petition be served on anyone other than the responsible city, county, or state agency. However, intervention is liberally granted to affected property owners and neighbors. Order on Motions (April 27, 2010), pg. 4

## **Invalidity**

• Sleeping Tiger, LLC v. City of Tukwila, Case No. 10-3-0008: [A determination of invalidity was entered based on Goal 7 – Permits.] The Board determined that the City's failure to act

consistently with the process for siting EPFs set forth in its Comprehensive Plan, followed by its subsequent revisions to its development regulations, resulted in a permit process that is not timely, fair, or predictable. The continued validity of [the ordinance] would continue to frustrate timeliness and predictability. <u>FDO (January 4, 2011)</u>, pgs. 25-26

- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County,
  Coordinated Case Nos. 09-3-0013c and 10-3-0011c: GMA Goals 1, 3, and 12 are linked in their
  call for coordinated planning that ensures urban growth is efficiently served by multimodal
  transportation and other urban services. [Board determined the Urban Center designation for
  an isolated area substantially interfered with Goals 1, 3, and 12, and imposed invalidity.]
  Corrected FDO (May 17, 2011), pgs. 72-73
- Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014: [I]nvalidity is a discretionary remedy available to the Board when a city or county takes action which not only fails to comply with the GMA but substantially interferes with the goals of the Act. The GMA [RCW 36.70A.302[1]] requires that invalidity be determined on a case-by-case basis. [Citing Davidson Serles v Kirkland: "The board's statutory authority to invalidate actions ... is not mandatory and certainly is not absolute."] Order Denying Certificate of Appealability (May 17, 2011), pgs. 4, 6

Generally, when the Board issues a final decision and that decision is appealed, the Board no longer retains jurisdiction over the appealed issue, except for compliance actions where no stay has been issued. [Absent authorization from the superior court, the Board declines to rule on petitioners' motion for invalidity as to which an appeal is pending.] <u>Order on Motion for Invalidity Based on New Information (June 20, 2011)</u>, pgs. 6-7

[In a Dissent, Board member Paolella would grant invalidity.] Significant new information bearing on the fulfillment of the GMA's Planning Goals would seem to be highly relevant to reconsidering invalidity [citing RCW 36.70A.330(4)]. This new information indicates the GMA compliance process will take far longer than expected and, in the meantime, there appears to be a race to the courthouse underway to obtain vested subdivision and project approvals. [Such] vesting will make GMA planning efforts a mere academic exercise. In light of newly received information, the continued validity of the ordinances would substantially interfere with the fulfillment of the RCW Planning Goals. [Invalidity should be reconsidered and granted.] Order Denying Motion for Reconsideration (Mar. 17, 2011), pgs. 3-4.

# **Jurisdiction (Subject Matter Jurisdiction)**

Andrew Cainion v. City of Bainbridge Island, Case No. 10-3-0013: The Board may review the
denial of a comp plan amendment when by such a denial the jurisdiction fails to fulfill an
express explicit mandate either from the GMA or the City's own comprehensive plan. ... The
Board can find nothing in the record or in the Comp Plan itself that gives a clear mandate
and/or definitive timeline [to complete the Special Area Planning Process]. [Thus the Comp

Plan] establishes no duty upon which the alleged GMA violations could be founded. <u>Order on Motion to Dismiss (January 7, 2011)</u>, pgs. 2-3

• Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014: The jurisdiction of the GMHB is statutorily established by RCW 36.70A.280(1) and .290(1), as reinforced by the exclusions from the LUPA process in RCW 36.70C.020, RCW 36.70C.030, and RCW 36.70B.020(4). The GMHB has jurisdiction to hear appeals of local decisions on comprehensive plans, including subarea plans, and on development regulations, including areawide rezones. In contrast, the superior court hears appeals of project permit applications. Order on Motions (Feb. 15, 2011), pg. 9

The label applied to a city or county action does not determine the Board's jurisdiction. [Citing Davidson Serles v. Kirkland (design review guidelines), Alexanderson v Clark County (MOU), Skagit County Growthwatch v Skagit County (administrative interpretation), Servais v. Bellingham (City-University MOA) – all determined to be comp plan or development regulation amendments.] Order on Motions (Feb. 15, 2011), pg. 12

The MPD ordinances expressly displace any conflicting [Black Diamond Municipal Code] provisions.... The Board must conclude that the ordinances "control land use activities, per RCW 36.70A.030(7)." The Board does not see how provisions which supersede and replace city code provisions can be characterized as anything other than amendments to the City's development regulations. *Order on Motions (Feb. 15, 2011)*, pg. 15

[These ordinances make] the first basic decisions regarding allowable land use and locations, a fundamental planning and regulatory function. Each ordinance here creates new land use categories — various residential zones, a mixed use district, and a commercial district. Each ordinance adopts a new land use plan map that assigns the land use categories to specific areas. The ordinances adopt a multitude of regulatory controls. Each ordinance defers to a later process the adoption of height limits, specific densities, allowed, conditional and prohibited uses in each land use district, and similar regulations. [Thus] the ordinances are more similar to sub-area plans or to development regulations as defined in RCW 36.70A.030(7) than to project permits as defined in RCW 36.70B.020(4). The ordinances are not permits for project actions, but land use policies and "controls placed on development or land use activities." The Board concludes these ordinances constitute "the adoption or amendment of a comprehensive plan, subarea plan or development regulations" within the scope of GMA for which the Board has exclusive jurisdiction. *Order on Motions (Feb. 15, 2011)*, pg. 20

The GMA is predicated on coordinated planning for urban growth and the necessary urban infrastructure and services under an open legislative process. It is in the public interest to have a prompt resolution of the dividing line between comprehensive GMA planning [within the jurisdiction of Board review] and the types of land use matters that may be decided by the City in a non-GMA quasi-judicial process. *Certificate of Appealability (Apr. 21, 2011), pg. 4* 

GMA planning requirements for each city and county include "mandatory elements" for capital facilities, transportation, parks, and utilities that must be consistent with land use, housing, and economic development elements...[providing more detail]... These are some of the GMA planning mandates and goals that may not be meaningfully considered if area-wide planning is allowed to proceed through developer negotiations. *Certificate of Appealability (Apr. 21, 2011)*, pg. 5

Chestine Edgar, et al v. City of Burien, Case No. 11-3-0004: [While the PFR was filed within 60 days of the City's denial of their proposed down-zoning amendment,] it is clear the Petitioners are directly challenging the Moderate Density land use designation for the Lake Burien area, a legislative action that occurred in 1999. ... The PFR, in challenging a 1999 land use designation, is untimely. Order on Motions, May 12, 2011, pgs. 4-5

The Board has repeatedly affirmed that an amendment offered and rejected by the legislative body is generally not appealable to the Board except in limited situations [not applicable here.] Order on Motions, May 12, 2011, pg. 8

- Sleeping Tiger, LLC v. City of Tukwila, Case No. 11-3-0005: [In this case] it is the City's interpretation and application of the moratorium to a site-specific project permit that underlies Sleeping Tiger's challenge ... and it the processing of the permit that it seeks in redress. The Board cannot review applications for project permits; that is the province of the superior court under a LUPA appeal, which Sleeping Tiger currently has pending in King County Superior Court. Order on Motions, May 6, 2011, pg. 9
- Douglas Tooley v. City of Seattle, Case No. 11-3-0006: [The Board dismissed a challenge to the Alaska Way Viaduct Replacement SEIS sua sponte on the grounds that there was no final action ripe for review, as the Final EIS had not yet been issued.] <u>Order of Dismissal, April 1, 2011</u>

## **Land Capacity Analysis**

• Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: [T]he land capacity analysis is intended to provide the information needed to right-size the UGA to accommodate a projected population. As the GMA Guidelines explain: "The land capacity analysis is a comparison between the collective effects of all development regulations operating on development and the assumed densities established in the land use element." [WAC 365-196-325(2)(a)] Thus, to determine future development capacity, the Guidelines advise looking not solely to the minimum density in each zone, but to the "collective effect of all development regulations." [T]his underscores the Court's insistence on a review of local circumstances – what is actually happening on the ground. FDO on Remand (Aug. 31, 2011), pgs. 55-56

[The Board finds] use of 4 du/ac as a capacity multiplier in the LCA is not supported by local circumstances, first, as it ignores the <u>range</u> of densities allowed in each designation and the <u>trend</u> to higher achieved densities in the UL/UC, and second, as it applies a capacity number

<u>lower than the minimums</u> in UGAs associated with all but the smallest of its cities. <u>FDO on</u> Remand (Aug. 31, 2011), pg. 58

In Kitsap County, the UR designation is a very-low density urban designation in lands where a high-degree of environmentally critical areas (more than 50%) is a constraint on capacity for development. Permitted densities are just 1-5 du/ac. In addition to using the much lower density when calculating the capacity of constrained lands, the County's land capacity analysis (LCA) also subtracts mapped critical areas from the available land supply in all urban designations. In the UR lands, because wetlands, unstable slopes, and the like are already excluded from the calculation, the unusually low density is actually applied only to the "high and dry" remainder which is not constrained. The result is that the LCA discounts land capacity twice for environmental protection, resulting in UGAs which are oversized for the forecast growth. ... [T]he County's application of a [very-low density] zoning minimum to the LCA formulation after critical areas are already discounted is a "double-dip" that understates the actual capacity for development of UR-designated lands. *FDO on Remand (Aug. 31, 2011)*, pgs. 50-51

### **Land Use Powers**

• Janet Wold, et al v City of Poulsbo, Case No. 10-3-0005c: For a County and its cities to develop an inter-jurisdictional agreement concerning a land capacity methodology is consistent with the coordination contemplated by RCW 36.70A.210. [The City's use of the methodology for its LCA] does not cede its land-use powers to the County. FDO (August 9, 2010), pg. 54

# **Legislative Findings**

• North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: Although legislative findings do not create independent obligations, they may provide important assistance to the Board and the parties in interpreting and applying the mandates of the statute. Thus the Board looks to Section .011 for guidance in the analysis of [legal issues concerning rural character, but] allegations of non-compliance with Section .011 are dismissed. FDO (August 2, 2010), pg. 8

#### **Notice**

City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County,
Coordinated Case Nos. 09-3-0013c and 10-3-0011c: A proposal may be modified during the
course of public debate without necessarily requiring publication of a new notice ...The text of
Amendment 2A was provided to the public and the County received public comment [including
from petitioners] prior to the close of its public hearing. [No violation of GMA notice and public
participation requirements for Amendment 2A]. Order on Dispositive Motions (Jan. 18, 2011),
pg. 18.

# **Open Space/Parks and Recreation (Goal 9)**

• Janet Wold, et al v City of Poulsbo, Case No. 10-3-0005c: The Board notes the overlapping values of the designations for open space, habitat, and critical area buffers. For example, 'open space corridors' can serve a variety of purposes such as 'recreation, wildlife habitat, trails, and

connection of critical areas.' [RCW 36.70A.160] Petitioners have not shown that a Comprehensive Plan map which simply aggregates various kinds of open spaces, from parks to trails to protected habitat, somehow diminishes or merges the different regulatory or access regulations that may apply. <u>FDO (August 9, 2010)</u>, pg. 33

#### **Petition for Review**

- North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: [A petition will not be dismissed because of alleged misstatements of fact.] The Intervenors' objections have been addressed and fully remedied. The Board has restated the legal issues. [One issue was withdrawn and another reference to intervenors was deleted in the restated legal issues.]
   Order on Motions (April 27, 2010), pg. 7
- Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014: RCW 36.70A.290's requirement for a petitioner to articulate its issues within 60 days prohibits the addition of issues beyond the statutory appeal period. Refinement and/or clarification of the issues can occur after the appeal period has elapsed, however, for the Board to allow new previously-unarticulated issues to be presented would simply amount to a PFR becoming an issue "placeholder" contrary to .290's requirement for a "detailed statement of the issues." Order on Motion to Amend Prehearing Order (Jan. 18, 2011), pg. 3

# **Property Rights (Goal 6)**

Fleishmann's Industrial Park LLC v. City of Sumner, Case No. 11-3-0001: To prevail on a Goal 6 challenge, petitioner must prove the City's action was both arbitrary and discriminatory. Fleishmann's has demonstrated the action was discriminatory [its property was the only heavy industrial land excluded from the MIC, although it adjoins the MIC on two sides], but has not met its burden of demonstrating the action was arbitrary [as a staff report provides rationale]. FDO, July 6, 2011, pg. 28

# **Public Participation/Citizen Participation (Goal 11)**

- Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: [C]itizen comments supporting the lowered urban minimums do not articulate how that would further the GMA requirements and County Plan policies of (1) directing the bulk of growth to urban areas and (2) differentiating urban from rural areas to reduce sprawl and protect rural character. Moreover, the written record of citizen comment does not provide any specific information about neighborhood character that would support a whole-sale down-zoning. Therefore [citing Kittitas County, Supreme Court Case No. 84187-0], the Board finds the record of community input fails to identify current local circumstances to support lowering UL/UC minimum densities. FDO on Remand (Aug. 31, 2011), pgs. 20-21
- Janet Wold, et al v City of Poulsbo, Case No. 10-3-0005c: The Board finds that while the City erred at the beginning of the public participation process by not establishing a public participation plan for the duration of the development and passage of the Comprehensive Plan, it took corrective action at the beginning of Phase 2 with the passage of Resolution 2009-3

implementing a public participation plan [thus curing the non-compliance]. <u>FDO (August 9, 2010)</u>, pg. 16

- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: Burrows and other Board decisions establish that requirements for effective notice and fair public process do not mandate that the final language of the ordinance be available for public comment before it can be adopted. Rather, when a proposal is amended after the public process is closed, the Board must determine whether it was "within the scope of alternatives available for public comment," [RCW 36.70A.035(2)] or whether a new notice and opportunity for comment is required. ... [Reviewing the record] the Board is not persuaded the [challenged] amendments are beyond the scope of alternatives the public had an opportunity to review. Order on Dispositive Motions (Jan. 18, 2011), pgs. 20, 22
- Toward Responsible Development, et al v. City of Black Diamond, Case No. 10-3-0014: [Pursuant to WAC 242-02-530(6), Petitioner filed a dispositive motion on notice and public participation. The Board found the City wrongly characterized its action as a quasi-judicial permit application and did not follow its adopted GMA public participation process. The Board remanded the ordinances to the City for review under the appropriate public process.] Order on Motions (Feb. 15, 2011), pgs. 24-25

#### **Reasonable Measures**

Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: The GMA requires a County to enact "reasonable measures" likely to increase the rate and density of growth in the urban areas "in lieu of expanding the UGA." Accordingly, Kitsap's 2006 Plan Update contains a significant commitment to Reasonable Measures. The Board [finds] reduction of minimum densities in 70% of the UGA, with concomitant UGA expansion, is inconsistent with the Plan's reasonable-measures goals and policies. FDO on Remand (Aug. 31, 2011), pg. 29

#### Reconsideration

• City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: [Board declined to reconsider dismissal of legal issue referencing incorrect GMA subsection.] There were several opportunities for Petitioners to revise and hone their legal issue statements. More importantly, preparation of the Prehearing Brief necessarily entails reviewing and arguing the statutory basis for each legal issue. Petitioners had this additional opportunity to discover and correct the error [but the statutory analysis was limited to a single sentence.] Order on Motions for Reconsideration (May 17, 2011), pg. 3

## **Rural Element**

• North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: Pierce County, in adopting the Graham Plan, has defined rural character for the Graham area. The GMA acknowledges the

importance of local circumstances, and thus allowing each rural community to develop its unique vision of rural lifestyle, as Pierce County does through its community plans, is an appropriate way to implement the requirement for a rural element in the County Comprehensive Plan. <u>FDO (August 2, 2010)</u>, pg. 55

The Board has had few opportunities to assess the Rural Element requirements for preserving "visual landscapes" and assuring "visual compatibility." In the present case [the Community Plan] gives definition to the visual elements of the rural character it seeks to preserve. <u>FDO (August 2, 2010)</u>, pg. 57

# Sequencing/Tiering

- Janet Wold, et al v City of Poulsbo, Case No. 10-3-0005c: The City has undertaken a significant initiative for redevelopment in the heart of the City and has adopted or is planning other measures for first-tier infill. For development farther out in the annexed areas, while the City's plan relies largely on private developers for sewer system extensions, ...the City has competent plans to provide urban infrastructure throughout the annexed areas in the 20-year planning horizon. In short, staged growth as advocated by Petitioners may well be a more prudent strategy, but it is not a GMA requirement so long as infrastructure concurrency is achieved. FDO (August 9. 2010), pg. 61
- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: It is well settled that the phased location of urban growth in RCW 36.70A.110(3) is advisory, not mandatory, as indicated by the word "should" rather than "shall." This statutory provision "recommends where urban growth should be located and who should provide governmental services to those areas." [Citing Spokane County v. City of Spokane and Board cases.]The Board has indicated growth phasing is an option which is available to address the need for infrastructure concurrency, but is not a mandate. Corrected FDO (May 17, 2011), pgs. 38-39

#### **Service**

• North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: The Board has long recognized that the GMA petition system differs from other kinds of land use lawsuits. The Board is charged with determining only whether governments have complied with the GMA. In reviewing a petition challenging a comprehensive plan amendment, the Board does not assume any direct authority over landowners or individual parcels. For this reason, there is no requirement that the petition be served on anyone other than the responsible city, county, or state agency. However, intervention is liberally granted to affected property owners and neighbors. Order on Motions (April 27, 2010), pg. 4

# Standing

## **APA Standing**

• Sleeping Tiger, LLC v. City of Tukwila, Case No. 11-3-0005: [While petitioner had not participated in the public process related to the City's enactment of the moratorium, the petitioner sufficiently demonstrated APA standing where its application for an unclassified use permit was denied due to the moratorium.] Order on Motions, May 6, 2011, pg. 7

# **Participation Standing**

• Janet Wold, et al v. City of Poulsbo, Case No. 10-3-0005c: Testimony in a public process does not need to spell out all of the Petitioners' legal theories, only apprize the City Council of the subject matter of the concern. The City was aware that Petitioners objected to the density standards on which the City was basing its plan. Petitioners are entitled to spell out additional legal bases for why they think the densities are noncompliant. Order on Dispositive Motions (May 11, 2010), pg. 19

# **SEPA Standing**

City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: One of SEPA's purposes is to ensure complete disclosure of the environmental consequences of a proposed action before a decision is taken. Participation and objection to the environmental analysis is therefore a prerequisite to review of agency SEPA compliance. ... Pursuant to WAC 197-11-545(2) such lack of comment "shall be construed as lack of objection to the environmental analysis." [Board dismisses SEPA challenge of one of the Petitioners.] Order on Dispositive Motions (Jan. 18, 2011), pgs. 6-7

[Prior] Board decisions stating "Failure to allege SEPA standing in the PFR is grounds for the Board to discuss a SEPA claim" [must be read in context]. In each case, the Board looked beyond the statement of standing in the petition for review and assessed whether the petitioner met the standing requirement adopted by the Board for SEPA cases. <u>Order on Dispositive Motions (Jan. 18, 2011)</u>, pg. 7

The Central Board's long-held position on SEPA standing is based on the statutory provisions in the State Environmental Policy act which define the basis for appeal of a SEPA determination. RCW 43.21C.075(4), the controlling provision in SEPA regarding standing to challenge environmental review [] provides "... a person aggrieved by an agency action has the right to judicial appeal ..." The Washington appellate courts have clarified the reach of the language. A "person aggrieved" who seeks judicial review of a SEPA determination must meet a two-part test to establish standing – the *Trepanier* test. *Order on Dispositive Motions (Jan. 18, 2011)*, pgs. 8-9

The rezone to Urban Center includes separate and distinct development standards adopted for Point Wells alone, in essence vesting densities which will directly impact Shoreline as the adjacent provider of urban services. ... The City of Shoreline claims [] a direct impact on its

planning and funding of transportation infrastructure, parks and other public services. Under the GMA, a county's amendment of its comprehensive plan and development regulations may create immediate obligations for an adjoining city to plan consistently, preparing the necessary infrastructure and service capacity. The Board finds the harms alleged by the City constitute injury-in-fact. *Order on Dispositive Motions (Jan. 18, 2011)*, pgs. 10-12

[In a Concurring Opinion, Board Member Roehl would apply a different analysis to standing to pursue SEPA claims.] It is only when a petitioner relies on APA standing [RCW 36.70A.280(2)(d)] that the Board would appropriately apply the requirements of RCW 34.05.530, statutory conditions originating in federal case law incorporating the "zone of interest" and "injury in fact" requirements. *Order on Dispositive Motions (Jan. 18, 2011)*, pg. 26

[County argued the City of Shoreline was foreclosed from objecting to lack of SEPA alternatives by not raising the issue during the EIS scoping process.] As additional authority, the County cites *Department of Transportation v Public Citizen*, 541 U.S. 752 (2004). [Reviewing *Public Citizen* on the County's motion for reconsideration, the Board concluded the Petitioner's challenge was not foreclosed.] *Order on Motions for Reconsideration (May 17, 2011)*, pg. 7

Douglas Tooley v. Governor Gregoire, City of Seattle, et al., Case No. 11-3-0008: By failing to submit timely comment on SEPA documents, Petitioner lacks participation standing for his SEPA challenge [citing WAC 197-11-545(2)]. Order on Dispositive Motions (November 8, 2011), at 21.

By failing to allege injury in fact that falls within the SEPA zone of interests, Petitioner lacks standing to challenge a SEPA determination. The Board concludes it lacks statutory jurisdiction because Petitioner lacks standing to challenge the FEIS. <u>Order on Dispositive Motions</u> (<u>November 8, 2011</u>), at 22.

# **State Environmental Policy Act (SEPA)**

- City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: Analysis of alternatives is central in nonproject SEPA review [citing WAC 197-11-442(2) (4)]. [While SEPA provides more flexible review for nonproject actions,] the "bookend" analysis of no-action and proposed-action in the present case fails to provide any information to allow decisions that might "approximate the proposal's objectives at a lower environmental cost" [WAC 197-11-786]. Corrected FDO (May 17, 2011), pgs. 56-58
- Davidson Serles v. City of Kirkland, Coordinated Case Nos. 10-3-0012 and 09-3-0007c: Having reviewed the alternatives analyzed in the 2010 FSEIS, the Board finds the City has satisfied the SEPA requirement to review reasonable alternatives, including off-site alternatives. [T]he parties have not cited, and the Board has not found, any authority requiring an alternative that is smaller or intermediate in size, only that alternatives have lower environmental cost. In the proper case, this requirement may be met by off-site alternatives that spread the proposed

development across a larger footprint. <u>Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011)</u>, pg. 9

[The City's EIS alternatives were all based on the square footage of the mega-project which petitioners opposed. However, the FSEIS broke out the impacts related to development on the project site only, thus providing alternatives with lesser or differing environmental impacts.] In short, the City decision-makers had the information they needed to select a less intense alternative on the Parkplace site or even to choose to forego additional development off-site and to plan for development on the Parkplace site alone at one of the lesser intensities....The 2010 SEPA review, with its expanded number of alternatives and subset analysis for the Parkplace site only, provided City Council members with ample information for a reasoned decision among alternatives having different and lesser environmental impacts. *Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011)*, pg. 17

[Petitioners contended changes in design of the project required additional SEPA analysis. Prior to the Board's hearing, the Design Review Board issued its decision.] The Design Review Board Decision demonstrates: the adopted design guidelines for Parkplace were not changed, no "major modification" to the guidelines was proposed, and the four "minor modifications" allowed were each ruled to be "consistent with the intent of the guideline and result[ing] in superior design" and "not result[ing] in any substantial detrimental effect on nearby properties or the neighborhood." On this record the Board cannot find there was a substantial change to the project that should have been noted and analyzed in the environmental review. Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011), pg. 19

Fleishmann's Industrial Park, LLC v. City of Sumner, Case No. 11-3-0001: Industrial uses have potentially very different impacts from high-density mixed-use residential/commercial developments; but differing impacts are not identified or assessed in the DEIS. [Case was remanded for SEPA review.] FDO, July 6, 2011, pg. 16

The Board understands adoption or denial of map amendments studied in an EIS may require changes to comprehensive plan text to ensure consistency. Where alternatives have been robustly analyzed and mitigation measures assessed, resulting text amendments may need no further scrutiny. Unfortunately, in this case, [DEIS] analysis of the proposal was far too sketchy to support an un-analyzed text amendment. <u>FDO, July 6, 2011</u>, pg. 20

• Douglas Tooley v. Governor Gregoire, City of Seattle, et al., Case No. 11-3-0008: The Board lacks jurisdiction to determine SEPA compliance except as it is tied directly to "adoption" or "amendment of a GMA or SMA plan or regulation [citing RCW 36.70A.280(3), .300(1), (3) (a) and (b)]. All SEPA appeals must appeal "a specific governmental action" together with the SEPA document or lack thereof [citing RCW 43.21C.075(1), (2), and (6)]. In the present case, Petitioner has not identified any final action by the City or State that constitutes adoption or amendment of a GMA plan or development regulation. Order on Dispositive Motions (November 8, 2011), at 8-9.

Petitioner contends it is widely known the City and State finalized their intentions for the Viaduct replacement prior to issuance of the FEIS. However, the intentions of elected officials and other governmental personnel do not trigger the basis for an appeal; rather, some formal action must be taken that is binding on the local government or state agency. <u>Order on Dispositive Motions (November 8, 2011)</u>, at 15.

#### **Timeliness**

Andrew Cainion v. City of Bainbridge Island, Case No. 10-3-0013: Cainion disagrees with the original designation [of his land] but did not challenge that designation when originally enacted and cannot now challenge that designation collaterally by challenging the City's denial of Cainion's proposed amendment. The GMA's statutory appeal period expressly prohibits such an appeal. Order on Motion to Dismiss (January 7, 2011), pg. 4

#### **Transformation of Governance**

• City of Shoreline, Town of Woodway and Save Richmond Beach, Inc. v. Snohomish County, Coordinated Case Nos. 09-3-0013c and 10-3-0011c: RCW 36.70A.110(4) does not impose a mandate. It provides: "In general, cities are the units of government most appropriate to provide urban services." Petitioners have cited no authority for asserting the County is required to designate a city to provide urban services as a condition for a comprehensive plan amendment in the urban area. Corrected FDO (May 17, 2011)

# **Transportation Element**

• Davidson Serles v. City of Kirkland, Coordinated Case Nos. 10-3-0012 and 09-3-0007c: [The City] amended the Capital Facilities Plan and the Transportation Element of the City's Comprehensive Plan to include and identify funding sources for all the improvements called for in the Planned Action Ordinance for the Touchstone project for a ten-year period, thereby curing the deficiencies identified in the FDO. [The City's compliance ordinance] meets the consistency requirements of RCW 36.70A.070 (preamble), .070(3), and .070(6) because it includes all necessary capital improvements and provides a "multi-year financing plan based on the [10-year transportation] needs identified in the comprehensive plan." Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011), pg. 13

Petitioners argue that [RCW 36.70A.070(6)(a)(iv)] requirement (A) - analysis of funding capability to judge needs against probable funding resources —entails more than simple identification of funding sources and projected dollar amounts for each source [...but...] must address "the range of revenue reasonably expected, the assumptions and variables for the projected sums and the level of certainty for the projections." According to the Guideline [WAC 365-196-430(2)(k)(iv)], "analysis of funding capability" means determination of revenues "reasonably expected" based on existing sources and "a realistic estimate" of any new funding source. Many jurisdictions, including Kirkland, undoubtedly undertake a much more sophisticated financial forecast and risk assessment in their annual CFP reviews, but the Board does not find that the GMA requires the Comprehensive Plan transportation element to contain ranges, assumptions and variables, and levels of certainty for transportation funding sources.

<u>Finding of Compliance Case No. 09-3-0007c and FDO Case No. 10-3-0012 (Feb. 2, 2011)</u>, pgs. 21-23

## **Urban Density**

• Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: [The 2006 Plan Update] acknowledges a historic local development pattern that failed to direct urban growth to urban areas, failed to distinguish urban from rural lands, and failed to provide for efficient urban services. In this context ... the "current local circumstance" which determines the "appropriate urban density" in Kitsap County's unincorporated UGAs must begin with recognition of recent on-the-ground progress achieved by the County in implementing the UGA goals for compact urban development and reduction of sprawl. ...[T]his trend of actual and increasing residential densities above 5 du/ac is the local circumstance which, in the absence of reliance on an urban bright line, indicates the appropriate urban density for Kitsap's unincorporated UGAs. As the remand states [156 Wn.App. at 780], the Board is to focus on local circumstances at this time, recognizing changes to land usage or population. FDO on Remand (Aug. 31, 2011), pgs. 16-17

[W]hile Petitioners' academic studies and articles about the costs of sprawl and the efficiency of compact urban development do not prove that Kitsap must adopt a particular level of urban density, the County's capital facilities process in the case before us demonstrates the "on-the-ground" cost of planning to serve, and serving, a significant extension of lower-density urban development [with urban sewer systems]. <u>FDO on Remand (Aug. 31, 2011)</u>, pg. 42

# **Urban Growth Areas (UGAs)**

### **UGA Location**

North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: [Pierce County's Comprehensive Plan Policy – UGA Expansion Criteria – was not required to contain a policy prohibiting inclusion of agricultural lands in the UGA: agricultural lands are protected by other GMA imperatives.] FDO (August 2, 2010), pgs. 39-40

[The subarea plan] calls for a clear distinction between urban and rural areas. Logical boundaries are an important determinant of such distinctions. [Deviation from arterial as UGA boundary was inconsistent with plan]. <u>FDO (August 2, 2010)</u>, pg. 15

### **UGA Size**

• Suquamish Tribe, et al v. Kitsap County, Case No. 07-3-0019c [2011 Remand]: [T]he County's reduction of minimum densities in the bulk of its residential UGAs forced the County to designate larger UGAs than would have been needed with its existing density range.... The result was a plan that allowed "inappropriate conversion" of rural land into low-density residential development. The County's reduction of [urban] densities and resultant UGA expansion was inconsistent with the compact urban growth and anti-sprawl provisions of GMA Goals 1 and 2. FDO on Remand (Aug. 31, 2011), pg. 38

• North Clover Creek, et al v. Pierce County, Case No. 10-3-0003c: In recognition of excess UGA capacity, the County has adopted Comprehensive Plan policies to forestall further urban sprawl [allowing companion applications to remove and add land to the UGA.] The [subarea] plan also has policies allowing UGA boundary adjustments while preventing sprawl [allowing a 'land swap' so long as there is no net loss of rural separator land.] The Amendment with companion applications makes a size-neutral and capacity-neutral boundary adjustment. <u>FDO (August 2, 2010)</u>, pg. 15

Board decisions have wrestled with the question of whether land that has better characteristics for a desired economic purpose can be added to a UGA that is already oversized. In each of these cases, the antisprawl/UGA sizing requirements of the GMA trump the economic development goals of the local jurisdiction. If the Town or County find that they have not planned adequately for all the non-residential needs of the UGA, the remedy is re-designation of excess residential land for industrial or other uses, not incremental expansion of the UGA. *FDO (August 2, 2010), pg. 46* 

There is simply no evidence in the record indicating need for more urban land in this area. With the UGA already substantially oversized, even marginal expansions violate the GMA requirement of RCW 36.70A.110(2) to size UGAs to accommodate forecasted growth and the GMA goal to reduce sprawl. [Citing *Thurston County* holding that "a UGA designation cannot exceed the amount of land necessary to accommodate the urban growth projected by OFM, plus a reasonable market factor."] *FDO (August 2, 2010), pg. 23* 

# **Appendix A: Glossary of Acronyms**

ADU Accessory Dwelling Units

AMIRD Areas of More Intense Rural Development

APA Administrative Procedures Act

ARA Aquifer Recharge Areas
BAS Best Available Science
BMP Best Management Practice
BOCC Board of County Commissioners

CA Critical Area

CAO Critical Areas Ordinance
CARA Critical Aquifer Recharge Area
CFE Capital Facilities Element

CO Compliance Order CP Comprehensive Plan

CPP Countywide Planning Policy

CTED Community, Trade & Economic Development, Department of

DOE Department of Ecology

DNS Determination of Nonsignificance

DR Development Regulation

EIS Environmental Impact Statement

EPF Essential Public Facility
FCC Fully Contained Community
FDO Final Decision and Order

FEIS Final Environmental Impact Statement

FFA Frequently Flooded Area

FWH Fish and Wildlife Habitat Conservation Areas (FWHCA)

GHA Geologically Hazardous Area GMA, Act Growth Management Act

GMHB Growth Management Hearings Board

HMP Habitat Management Plan
ILA Interlocal Agreement
ILB Industrial Land Bank

IUGA Interim Urban Growth Area

LAMIRD Limited Areas of More Intensive Rural Development

LCA Land Capacity Analysis

LOS Level of Service

LUPP Lands Useful for Public Purposes MCPP Multi-County Planning Policies

MPR Master Planned Resort

MO Motion Order

NRL, RL Natural Resource Land, Resource Land

OFM Office of Financial Management

PFR Petition for Review

PHS WA Dept. of Fisheries and Wildlife Priority Species and Habitat Manual

PUD Planned Unit Development

RAID Rural Areas of Intense Development

RO Reconsideration Order SCS Soil Conservation Service

SEPA State Environmental Policy Act
SMA Shoreline Management Act
SMP Shoreline Master Program
TDR Transfer of Development Rights

TMZ Trafic Management Zone

UGA Urban Growth Area